

# A2Z INFRA ENGINEERING LIMITED

CIN No.: L74999HR2002PLC034805



## BY E-FILING

REF. No.:- A2ZINFRA/SE/2024-25/051

January 21, 2025

To  
**BSE Limited**  
Phiroze Jeejebhoy Towers  
Rotuda Building, Dalal Street  
Mumbai - 400001

To  
**National Stock Exchange Limited**  
Listing Department  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block, Bandra Kurla  
Complex, Bandra (E), Mumbai - 400051

Fax-022-22722039  
BSE Code- 533292

Fax- 022-26598237/38  
NSE Code- A2ZINFRA

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2024.

We are enclosing herewith Certificate dated January 21, 2025, issued by Alankit Assignments Ltd., our Registrar and Share Transfer Agents, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter (Q3) ended December 31, 2024.

You are requested to please take the same information in your records.

Thanking You

Yours Truly

For A2Z INFRA ENGINEERING LIMITED



**Atul K. Agarwal**  
Company Secretary  
FCS 6453

Add: - Ground Floor, Plot No. 58, Sector-44,  
Gurugram-122003, Haryana

Encl: as above



Health & Wealth  
We Manage Both

**Alankit** ASSIGNMENTS LIMITED

Date: 21/01/2025

Ref.: Alankit/RTA/KG/A2Z/2025

To,  
**A2Z Infra Engineering Limited**  
**Regd. Office: O-116, 1st Floor,**  
**Arjun Marg,DLF City, Phase-1,**  
**Gurgaon, Haryana-122001**

Kind Attn.: Mr. Atul Kumar Agarwal (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 31st December, 2024.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st December, 2024, w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "A2Z Infra Engineering Limited." we hereby confirm that during such period no Physical Share Certificate has been received by us for dematerialization.

This is for your information and records.

Thanking You,

**For Alankit Assignments Limited**

**KAMAL  
GARG**  
Kamal Garg  
General Manager

Digitally signed by KAMAL GARG  
DN: cn=Kamal GARG,  
o=Alankit Assignments Limited, ou=Alankit Assignments Limited,  
email=kamal.garg@alankit.com, postalCode=110055,  
serialNumber=27132461, c=IN  
Date: 2025.01.21 15:17:37 +05'30'

**SEBI Registration Nos.**

INB230681235, INF230881235, INE230881235, INBC10881234, INF010881234, INE010881234, INE260881235, INB050881235, INP00001363, IN-DP-NSDL-14-36, IN-DP-GDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com