

**BY E-FILING**

**REF. No.:- A2ZINFRA/SE/2023-24/020**

July 25, 2023

**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.**

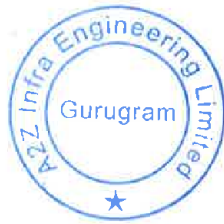
We are enclosing herewith Certificate dated July 07, 2023, issued by Alankit Assignments Ltd., our Registrar and Share Transfer Agents, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

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

Thanking You

Yours Truly

**For A2Z INFRA ENGINEERING LIMITED**



**Atul Kumar Agarwal**  
**Company Secretary**  
**FCS 6453**

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

Encl: as above



Date: 07/07/2023

Ref.: Alankit/RTA/AKA/A2Z/2023

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 30<sup>th</sup> June, 2023.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30<sup>th</sup> June, 2023, w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "A2Z Infra Engineering Limited." we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges :
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

**For Alankit Assignments Limited**

Abhinav Kumar Agarwal  
Digitally signed by  
Abhinav Kumar Agarwal  
Date: 2023.07.07  
16:38:21 +05'30'

**Abhinav Kumar Agrawal**  
**Deputy General Manager**

SEBI Registration Nos.

INB230681236, IN-230881235, INE230881235, INBL12881234, INF-010881234, INE010881234, INE260881235, INB060881236, INP10001363, IN-UP-NSDL-14-16 IN-UP-CDSL-43-3A

CIN : U71210DL1891PLC042589

Registered Office : 205-206, 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