

A2Z INFRA ENGINEERING LIMITED

CIN No.: L74999HR2002PLC034805



REF. No.:- A2ZINFRA/SE/2023-24/023

BY E-FILING

August 08, 2023

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Rotuda Building, Dalal Street,
Mumbai-400 001

Fax-022-22722039

BSE Code-533292

To,

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

Fax- 022-26598237/38

NSE Code-A2ZINFRA

Subject: Intimation of receipt of request for Reclassification from the "Promoter/Promoter Group" to the "Public" category in accordance with regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to the above subject, the Company has received requests on August 08, 2023 from M/s Shivswaroop Gupta HUF, whose name is appearing in the Promoter Group category of the Company, requesting the reclassification from 'Promoter Group member' category to 'Public' category of shareholders, under the Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), copy of the said requests are enclosed.

M/s Shivswaroop Gupta HUF does not have any holding in the Company and currently, its name is reflecting in the "Promoter and Promoter Group" Category.

The necessary steps will be undertaken by the Company in compliance with the Regulation 31A of the SEBI Listing Regulations. This intimation is made in compliance with Regulation 31A (8) of SEBI Listing Regulations.

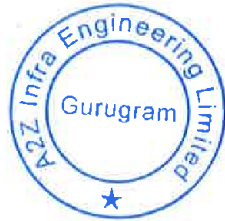
You are requested to take the above information on records.

Yours truly,

For A2Z INFRA ENGINEERING LTD.

(Atul Kumar Agarwal)
Company Secretary
FCS-6453

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



Date: August 08, 2023

To,
The Board of Directors,
A2Z Infra Engineering Limited
O-116, First Floor, Shopping Mall,
ArjunMarg, DLF City, Phase-I,
Gurugram-122002, Haryana

Subject: Request for Reclassification from the Promoter and Promoter Group Category to Public Category Shareholder in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulation, 2015, as amended ("SEBI LODR Regulations")

Dear Sir/Ma'am,

With reference to the above I, Shivswaroop Jagmohanlal Gupta, Karta of M/s Shivswaroop Gupta HUF ("HUF") (PAN AAGHS0370H) was classified as member of Promoter Group/PAC in the Company at the time of Initial Public Offer (IPO) during financial year 2010-11. HUF was holding equity shares of the Company till November 26, 2020.

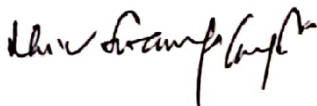
I would like to inform you that at present, HUF does not have any holding in the Company and currently, its name is reflecting in the "Promoter and Promoter Group" Category as per the latest shareholding Pattern of the Company filed with the Stock Exchange(s).

Further, there is no person related to HUF in the Company in the Promoter and Promoter Group Category. HUF does not have any control in the management of the Company. Further, HUF does not have any right to appoint any Director of the Company or ability to control or participate in the management or policy decisions of the Company in any manner, whatsoever.

In terms of Regulation 31 A (3) (b) of the SEBI LODR Regulations, I hereby confirm that HUF:

- does not hold more than 10% of the total voting rights of the Company;
- does not exercise control over the affairs of the Company either directly/indirectly;
- does not have any special rights w.r.t. the Company through formal or informal arrangements including through any Shareholder agreement;
- does not represent on the Board of Directors (including not having a nominee Director) of the Company;
- does not act as KMP in the Company.
- not a willful defaulter as per RBI guidelines;
- not a fugitive economic offender.

I request you to consider this request and remove the name of HUF from "Promoter and Promoter Group" Category and re-classify under "Public" category.



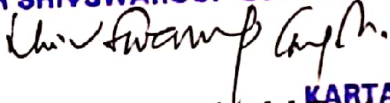
HUF shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A (3) of the SEBI LODR Regulations at all times from the date of re-classification, failing which, HUF can be reclassified as 'promoter group' category shareholders of the Company.

HUF shall continue to comply with the conditions mentioned at sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of the SEBI LODR Regulations for a period of not less than three years from the date of re-classification, failing which, HUF can be reclassified as 'promoter group' category shareholders of the Company.

I request you to do the needful towards the aforesaid re-classification. I undertake to provide all such information/documents and support as may be required by the Stock Exchange(s) or any regulatory authority in this regard.

Thanking You,
Yours Faithfully,

For Shivswaroop Gupta (HUF)
FOR SHIVSWAROOP GUPTA HUF



Shivswaroop Jagmohanlal Gupta
Karta