

Date: Feb 03,2020

**BSE Ltd** 

Phiroze Jeejeebhoi Towers

Dalal Street,

Mumbai 400 001

Vide email and fax to 91 22 22723121

**Kind attention: Listing Department** 

Disclosure for Securities and Exchange Board of India under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find attached a disclosure under the above regulation in respect of Standard Chartered Bank's holding in A2Z Infra Engineering Limited.

Please contact me if there are any queries on this disclosure

Charter

5th Floor, BKC,

Bandra (E), M. 51

To Finance &

Yours faithfully,

Praveen Dsouza

**Authorized Signatory** 



## Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	A2Z Infra Engineering Limited			
Name(s) of the seller and Persons Acting in Concert (PAC) with the seller	Standard Chartered Bank			
Whether the acquirer belongs to Promoter/Promoter group	No			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange (BSE), National Stock Exchange (NSE)			
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before the acquisition/disposal under consideration, holding of:				
a) Shares carrying voting rights	8,994,847	5.11%	5.11%	
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	-	-	-	
c) Voting rights (VR) otherwise than by shares		-	-	
<ul> <li>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)</li> </ul>	-	-	-	
e) Total (a+b+c+d)	8,994,847	5.11%	5.11%	
Details of sale				
a) Shares carrying voting rights acquired/sold	243,834	0.14%	0.14%	
b) VRs acquired /sold otherwise than by shares	-	-	-	



c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	=	-	
d) Shares encumbered / invoked/released by the	-	-	-	
e) Total (a+b+c+/-d)	243,834	0.14%	0.14%	
After the sale, holding of:				
a) Shares carrying voting rights	8,751,013	4.97%	4.97%	
(Refer to Notes 1 and 2)				
b) Shares encumbered with the acquirer	-	-	-	
c) VRs otherwise than by shares	-	-	-	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-	
e) Total (a+b+c+d)	8,751,013	4.97%	4.97%	
Mode of sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market			
Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Jan 27, 2020 to Jan 31, 2020			
Equity share capital / total voting capital of the TC before the said sale	176,119,858 equity shares of face value of INR 10/- each aggregating to INR 1,761,198,580			
Equity share capital/ total voting capital of the TC after the said sale	176,119,858 equity shares of face value of INR 10/- each aggregating to INR 1,761,198,580			
Total diluted share/voting capital of the TC after the said acquisition	176,119,858 equity shares of face value of INR 10/- each aggregating to INR 1,761,198,580			

<sup>(\*)</sup> Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

<sup>(\*\*)</sup> Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC. Diluted share / voting capital does not include shares ESOPs granted and outstanding.



Signature of the seller / Authorhande Signatory

Place: Mumbai
Date: Feb 03, 2020