

A2Z INFRA ENGINEERING LIMITED

CIN No.: L74999HR2002PLC034805



BY E-FILING

REF. No.:- A2ZINFRA/SE/2023-24/037

October 17, 2023

To,
BSE Limited
PhirozeJeejeebhoy Towers
Rotuda Building, Dalal Street,
Mumbai-400 001

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor
Plot No. C/1 G Block, BandraKurla 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 (Q2) ended September 30, 2023.

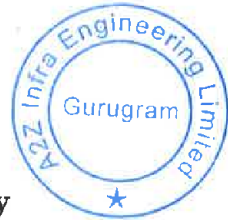
We are enclosing herewith Certificate dated October 07, 2023, issued by Alankit Assignments Ltd., our Registrar and Share Transfer Agents, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter (Q2) ended September 30, 2023

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

Date: 07/10/2023

Ref.: Alankit/RTA/KA/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 30th September, 2023.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30th September, 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

On 07/10/2023, Mr. Abhinav Kumar Agarwal, Director, Alankit Assignments Limited, has been authorised to sign and issue this certificate on behalf of the Company. The said certificate is valid for the period mentioned therein. For further details, please contact the Company Secretary.

Abhinav Kumar Agrawal
Deputy General Manager

SEBI Registration Nos.

INE209E91235, INF230881235, INE290881235, INB118671234, INF010981234, INF010981234, INE290881235, NB050881235, INF010981234, INF010981234, INF010981234

CIN : U74210DL1991PLG042560

Registered Office : 205-208, Anankali Complex, Jhandewalan Extension, New Delhi - 110056

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110056

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