

A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



BY E-FILING

REF. No.:- A2ZINFRA/SE/2020-21/049

18th December, 2020

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: Sale of Subsidiary

Dear Sir,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, We, A2Z INFRA ENGINEERING LTD. (hereinafter referred as "Company") wish to inform you that the Board has decided to transfer its 100% stake held in A2Z Powertech Limited ("a Wholly Owned Subsidiary Company of A2Z Infra Engineering Limited") to A2Z Waste Management (Ludhiana) Ltd., an indirect subsidiary of the Company. Henceforth, A2Z Powertech will cease to be the wholly owned subsidiary of the Company and will become an indirect subsidiary of the Company.

Further the details of the information required to be disclosed under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are provided in Annexure-A attached herewith.

The said information has been uploaded on the website of Stock Exchanges and on the website of the Company at www.a2zgroup.co.in.

You are requested to take the above information on record.

Thanking you,

Yours truly
FOR A2Z INFRA ENGINEERING LTD.


Atul Kumar Agarwal
Company Secretary
FCS-6453

Add: - Plot No. B-38, Institutional area,
Sector-32, Gurgaon-Haryana



Regd Office : 0-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase - 1, Gurugram-122002, Haryana (INDIA)

Corporate Office : Plot No. B-38, Sector 32, Institutional Area, Gurugram - 122001, Haryana (INDIA), Tel : 0124-4517600, Fax: 0124-4380014

Website: www.a2zgroup.co.in, **E-mail :** info@a2zemail.com

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Annexure-A



Sale of Subsidiary of Listed Entity

S. No.	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year.	Total Income: Rs. 9.52 Lakh (0.02%) Net Worth: As per the last Audited Financial Statement, A2Z Powertech is having negative net worth.
2.	Date on which the agreement for sale has been entered into.	18 th December, 2020
3.	The expected date of completion of sale/disposal.	On or before 31st December, 2020
4.	Consideration received from such sale/disposal.	INR 3,50,000/-
5.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof.	14,00,000 equity shares constituting 100.00% shareholding in A2Z Powertech Limited shall transfer to A2Z Waste Management (Ludhiana) Limited, Indirect Subsidiary of the Company. Buyer does not belong to the promoter and promoter group.
6.	Whether the transaction would fall within related party transaction? If yes, whether the same is done at "arms length".	NA
7.	Additionally, in case of a slump sale, indicative disclosure provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	NA

You are requested to take the above information on record.

Thanking you,

Yours truly

FOR A2Z INFRA ENGINEERING LTD.

Atul Kumar Agarwal
Company Secretary
FCS-6453

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