

A2Z INFRA ENGINEERING LIMITED

CIN No.: L74999HR2002PLC034805



REF. No.: A2ZINFRA/SE/2023-24/051

BY E-FILING

January 02, 2024

To,

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

Fax-022-22722039

BSE Code-533292

Dear Sir/ Ma'am,

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

Sub: Intimation of approval received for application filed under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Reclassification from the 'Promoter/Promoter Group' to the 'Public' category.

This is further to our intimation dated October 11, 2023 regarding application made to National Stock Exchange of India Limited and BSE Limited ("Stock Exchanges") towards the reclassification of following 'Promoter/Promoter Group' Category to 'Public' Category Shareholders of the Company in terms of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Sl. No	Name of Persons/PAC	Category (Pre-Reclassification)	Category (Post-Reclassification)	No. of Shares	Percentage
1	M/s Shivswaroop Gupta (HUF) (Shivswaroop Gupta)	Promoter Group	Public	Nil	Nil

In this regard, pursuant to Regulation 30 and 31A of SEBI Listing Regulations, we would like to inform you that the Company has received the approval vide letter dated January 01, 2024 (attached as Annexure) from both the Stock Exchanges for re-classification of M/s Shivswaroop Gupta (HUF) (Shivswaroop Gupta) from 'Promoter/Promoter Group' to 'Public Category'.

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



Registered Office: O-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase-1, Gurugram-122 002, Haryana (INDIA)

Corporate Office: Ground Floor, Plot No. 58, Sector - 44, Gurugram - 122003, Haryana (INDIA)

Tel.: +91-124-472-3383, Website : www.a2zgroup.co.in, Email : info@a2zemail.com



National Stock Exchange Of India Limited

Ref: NSE/LIST/341

January 01, 2024

The Company Secretary
A2Z Infra Engineering Limited
Ground Floor
Plot No 58
Sector 44 Gurgaon-122003

Sub: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated October 11, 2023, seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Shareholder
1	Shivswaroop Gupta (HUF) (Shivswaroop Gupta)

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For **National Stock Exchange of India Ltd.**

Nikhil Iyer
Manager

CC: **National Securities Depository Limited** **Central Depository Services Limited**
4th Floor, Trade world, Marathon Futurex, A-Wing,
Kamala Mills Compound, 25th floor, NM Joshi Marg,
Senapati Bapat Marg., Lower Parel, Mumbai-400 073
Lower Parel, Mumbai - 400 013

This Document is Digitally Signed

Signer: NIKHIL PRAKASH IYER
Date: Mon, Jan 1, 2024 12:38:59 IST
Location: NSE



LIST/COMP/YG/2432/2023-24

January 1, 2024

The Company Secretary/ Compliance Officer

A2Z Infra Engineering Limited.

0-116, First Floor, Shopping Mall,
DLF City, Phase - 1, Arjun Marg,
Gurugram, Haryana - 122002

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated October 11, 2023 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	4,95,60,983	28.14	12,65,58,875	71.86
Post-Reclassification	4,95,60,983	28.14	12,65,58,875	71.86

Reclassification of Promoters: **A2Z Infra Engineering Limited.**

Page 1 of 2

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,


01/10/24

Lalit Phatak
Associate Manager
Listing Compliance


01/10/24

Yash Gala
Assistant Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters of **A2Z Infra Engineering Limited.**

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	M/s. Shivswaroop Gupta (HUF)	0	0.00
TOTAL		0	0.00

Reclassification of Promoters: **A2Z Infra Engineering Limited.**