

# A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



REF. No.:- A2ZINFRA/SE/2021-22/06

## BY E-FILING

23<sup>rd</sup> April, 2021

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

To,  
National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, 5<sup>th</sup> 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

Dear Sir,

Sub: Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 for the half year ended March 31, 2021

Dear Sir,

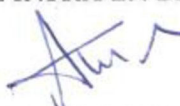
We are enclosing herewith Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 for the half year ended March 31, 2021.

You are requested to please take the information in your records.

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-122001, Haryana





**CERTIFICATE**

The Board of Directors  
A2Z Infra Engineering Limited  
O-116, 1<sup>st</sup> Floor, DLF Shopping Mall,  
Arjun Marg, DLF Ph-I, Gurgaon-122002

**FOR THE HALF YEAR ENDED MARCH 31, 2021**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **A2Z Infra Engineering Limited** maintained by **Alankit Assignments Limited**, pertaining to transfer of Equity Shares of the company for the period from **October 01, 2020 to March 31, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as applicable to **A2Z Infra Engineering Limited** and based on the information provided by the Company and by the Registrar and Share Transfer Agent of the Company, We hereby certify that during half year ended on **March 31, 2021**:

- No instances requesting for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies were received.

For DR Associates  
Company Secretaries  
Firm Regn. No.: P2007DE003300

Deepak Gupta  
Partner  
C.P. No: 4629

UDIN: F005339C000163741



Dated: 23<sup>rd</sup> April 2021  
Place: New Delhi