

**BY FAX/COURIER**1<sup>st</sup> November, 2016

To,

**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Rotunda Building, Dalal Street,  
Mumbai-400 001

Fax-022-22722039

Scrip Code: 533292

To,

**National Stock Exchange of India Limited**  
Listing Department  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1 G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

Fax- 022-26598237/38

Scrip Code: A2ZINFRA

**Subject- Disclosure by the Promoter(s) to the stock exchanges pursuant to 31(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

I, Amit Mittal, Promoter of A2Z INFRA ENGINEERING LTD. (Formerly Known as A2Z Maintenance & Engineering Services Ltd.), enclosed herewith Disclosure pursuant to Regulation 31(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information & records please.

Thanking you,

Yours Truly

**Amit Mittal**

**CC: - Company Secretary & Compliance Officer**  
**A2Z INFRA ENGINEERING LTD.**  
**(Formerly Known as A2Z Maintenance & Engineering Services Ltd.)**

**Add: - Plot No. B-38, Institutional Area,**  
**Sector- 32, Gurgaon-122001**  
**Haryana- India**

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for ~~encumbrance of shares / invocation of encumbrance/ release of encumbrance~~, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)		M/s A2Z INFRA ENGINEERING LTD. (Formerly known as A2Z Maintenance & Engineering Services Limited)											
Names of the Stock Exchanges where the shares of the target company are listed		BSE Limited & National Stock Exchange of India Limited											
Date of reporting		1 <sup>st</sup> November, 2016											
Name of the promoter or PAC on whose shares encumbrance has been created/ <del>released</del> / <del>invoked</del>		Amit Mittal											
Details of the creation of encumbrance:													
Name of the Promoter (s) or PACs with him(*)	Promoter holding in the target company (1)		Promoter holding Already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of Shares	% of total Share capital	No. of shares	% of total share capital	Type of event ( <del>creation</del> / <del>release</del> / Invocation)	Date of <del>creation</del> / <del>release</del> / invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance (**)	No. of shares	% of Total Share-capital	Name of the entity in whose Favor shares encumbered (***)	No. of shares	% of total share capital
Mr. Amit Mittal	3,36,64,301	25.97%	3,36,64,301	25.97%	Invocation of pledge shares*	28.10. 2016*	Others#	Reason mentioned in below*	4,60,000	0.35%	IL&FS Financial Services Ltd	3,32,04,301	25.62%
Babita Shivswaroop Gupta	8,28,155	0.64%	-	-	-	-	-	-	-	-	-	-	-
Ms. Dipali Mittal	11,70,000	0.90%	11,70,000	0.90%	-	-	-	-	-	-	-	1,170,000	0.90%
Ms. Priya Goel	10,382	0.01%	-	-	-	-	-	-	-	-	-	-	-

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Shivswar oop Gupta (HUF)	19,35,802	1.49%	-	-	-	-	-	-	-	-	-	-	-
M/s Devdhar Trading and Consulta nts Pvt. Ltd.	2,86,000	0.22%	2,86,000	0.22%	-	-	-	-	-	-	-	2,86,000	0.22%
Mestric Consulata nts Pvt. Ltd.	2,22,00,000	17.13%	2,22,00,000	17.13%	-	-	-	-	-	-	-	2,22,00,000	17.13%

# I, Amit Mittal, Promoter of A2Z Infra Engineering Ltd. has received a letter dated October 28, 2016 from IL&FS Financial Services Ltd. regarding Invocation of 4,60,000 pledged Shares to set off the outstanding dues. Hence the above said intimation has been made on the basis of invocation done by the IL&FS Financial Services Ltd.

#Reason of Invocation: To set-off the outstanding dues of Indirect Subsidiary of A2Z Infra Engineering Ltd. & Promoter group company along with interest and other charges against the proceeds of the sale of shares.

Signature of Authorized Signatory:-



Amit Mittal

Place: - Gurgaon

Date: -1<sup>st</sup> November, 2016

(\*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(\*\*) For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

(\*\*\*) This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.