

**BY FAX/COURIER**

1<sup>st</sup> March, 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 29(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 29(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**

**ANNEXURE - 2**  
**Format for Disclosures under Regulation 29(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)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Amit Mittal		
Whether the acquirer belongs to Promoter/Promoter group	Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited & National Stock Exchange of India Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	NIL	NIL	NIL
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	3,90,57,301	30.82%	27.28%
c) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	3,90,57,301	30.82%	27.28%
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	NIL	NIL	NIL
b) VRs acquired/sold otherwise than by equity shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold)	NIL	NIL	NIL

Q

Mar. 01 2016 02:56PM P2  
FAX NO. : 01244380014  
FROM :

**Amit Mittal**

B. Tech, M. Tech (IIT)


TG-2B/4, Garden Estate, M. G. Road, Gurgaon-122002

d) Shares encumbered / invoked / released by the acquirer	28,85,000	2.28%	2.02 %
e) Total (a+b+c+/-d)	28,85,000	2.28%	2.02%
<b>After the acquisition/sale, holding of:</b>	3,61,72,301	28.55%	25.27%
a) Shares carrying voting rights	NIL	NIL	NIL
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	3,61,72,301	28.55%	25.27%
e) Total (a+b+c+d)			
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Invocation of pledge shares		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	26 <sup>th</sup> February, 2016		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 126,71,64,800 (One hundred Twenty Six Crore Seventy one Lac Sixty four Thousand eight Hundred Forty) comprising of 12,67,16,480 Equity Shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 126,71,64,800 (One hundred Twenty Six Crore Seventy one Lac Sixty four Thousand eight Hundred Forty) comprising of 12,67,16,480 Equity Shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 143,16,14,740 (One hundred Forty Three Crore Sixteen Lac Fourteen Thousand Seven Hundred Forty) comprising of 14,31,61,474 Equity Shares of Rs. 10/-		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 143,16,14,740 (One hundred Forty Three Crore Sixteen Lac Fourteen Thousand Seven Hundred Forty) comprising of 14,31,61,474 Equity Shares of Rs. 10/-		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

# I, Amit Mittal, Promoter of the A2Z Infra Engineering Ltd. has received a letter dated February 26, 2016 from the IL&FS Financial Services Ltd. regarding Invocation of 28,85,000 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.

  
Signature of the acquirer / seller/ Authorised Signatory  
Place: Gurgaon  
Date: 1<sup>st</sup> March, 2016