

A2Z INFRA ENGINEERING LTD.

(Previously Known as A2Z Maintenance & Engineering Services Limited) REF. No. :- A2ZINFRA/SE/2015-16/057
CIN NO. L74999HR2002PLC034805



BY E-FILING/ FAX/COURIER

1st August, 2016

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

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-022-22722039

Fax- 022-26598237/38

Subject: Disclosure of events and information pursuant to regulation 30 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We, M/s. A2Z INFRA ENGINEERING LTD. (Formerly Known as A2Z Maintenance & Engineering Services Limited) ("Company") inform that IL&FS Financial Services Limited (hereinafter "IFIN") has invoked pledge on 27,13,092 equity shares of A2Z Green Waste Management Limited (Formerly known as A2Z Infrastructure Limited) (hereinafter "A2Z Green Waste/ Borrower") on 29th July, 2016, held by Company at a price of INR 17.23/- per share amounting to INR 4,67,46,575/- (INR Four Crore Sixty Seven Lacs Forty Six Thousand Five Hundred Seventy Five Only) in appropriation of the interest amount due to borrower for the period of January, 2016 to March, 2016. Further consequent to the said invocation, the total shareholding of IL & FS Trust Company Limited ("Debenture Trustee") shall stand at 44.09% of the total paid up equity share capital of A2Z Green Waste.


The said equity shares were pledged by A2Z in favour of IFIN vide Pledge Agreement dated 21st October 2011, as a security for 150 Fully Convertible Debentures (FCD) having aggregate value of Rs. 1500,000,000 (Rupees One Thousand Five Hundred Million Only) issued by the Borrower to IFIN. Consequent to the said invocation, the shareholding of company in A2Z Green Waste has been reduced from 59.82% to 47.89% of total equity share capital.

This is for your information & records please.

Thanking you
Yours truly

FOR A2Z INFRA ENGINEERING LTD.

(Formerly Known as A2Z Maintenance & Engineering Services Limited)


Atul Kumar Agarwal
Company Secretary
FCS-6453
Place :- Gurgaon

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

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

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