

Amit Mittal

B. Tech, M. Tech (IIT)

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

BY FAX/COURIER

11th July, 2017

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, 5th 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. along with person acting in concert 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.**

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

M/s Devdhar Trading and Consultants Pvt. Ltd.	2,86,000	0.20%	2,86,000	0.20%	Invocation of pledge shares*	03.07.2017*	Others#	As mentioned below*	2,86,000	0.20%	IL&FS Financial Services Ltd	Nil	Nil
Metric Consultants Pvt. Ltd.	2,22,00,000	15.30%	2,22,00,000	15.30%	-	-	-	-	-	-	-	2,22,00,000	15.30%

#I, Amit Mittal, Promoter of A2Z Infra Engineering Ltd., has received a letter dated July 03, 2017 from IL&FS Financial Services Ltd. regarding Invocation of 67,53,000 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. along with interest and other charges against the proceeds of the sale of shares.

Signature of Authorized Signatory:-



Amit Mittal

Place:- Gurugram

Date:-11th July, 2017

(*) 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.