BY FAX/COURIER

11th July, 2017

To,

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Rotuda 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

A mit Mittal

CC: - Company Secretary & Compliance Officer A2Z INFRA ENGINEERING LTD.

Add: - Plot No. B-38, Institutional Area, Sector- 32, Gurgaon-122001 Haryana- India TG-2B/4, Garden Estate, M. G. Road, Gurgaon-122002

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	f the Targe	t Compar	ny(TC)				M/s A2Z INFRA ENGINEERING LTD. BSE Limited & National Stock Exchange of India Limited							
company	y are listed	k Exchang	ges where the	shares o	of the target									
Date of r				11th July, 201	7									
Name of beencrea	the promoted ted/release	oter or PA sed/invol	C on whose ked	shares e	ncumbrance	has	Amit Mittal							
Details o	f the creat	ion of enc	umbrance:											
Name of the Promote r (s) or PACs with him(*)	holding in the target company (1)		Promoter holding Already encumbered (2)		Details of	f events pe	ertaining 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 (creation / release / Invocation)	Date of creation/release/invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking, others)	for encu mbra	No. of shares		Name of the entity in whose Favor shares encumbe red (***)	No. of shares	% of total share capital	
Mr. Amit Mittal	3,32,04,301	22.89%	3,32,04,301	22.89%	Invocatio n of pledge shares*	03.07.2017	Others#	As mentio ned below*	52,97,000	3.65 %	IL&FS Financ ial Service s Ltd	2,79,07,301	19.24	
Ms. Dipali Mittal	11,70,000	0.81%	11,70,000	0.81%	Invocatio n of pledge shares*	03.07.2017	Others#	As mentio ned below*	11,70,000	0.81	IL&FS Financ ial Service s Ltd	Nil	Nil-	
Ms. Priya Goel	10,382	0.01%	-		-	•	•	-	•	-	-			
Shivswar oop Gupta (HUF)	19,35,802	1.33%	-		-		•	-	-		-	•		



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

M/s Devdhar Trading and Consulta nts Pvt. Ltd.	2,86,000	0.20%	2,86,000	0.20%	Invocatio n of pledge shares*	03.07.2017	Others#	As mentio ned below*	2,86,000	0.20	IL&FS Financ ial Service s Ltd	Nil	Nil .
Mestric Consulata nts Pvt. Ltd.	2,22,00,000	15.30%	2,22,00,000	15.30%	-	-	i	-	-			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.