A2Z INFRA ENGINEERING LTD.

(Previously Known as A2Z Maintenance & Engineering Services Limited)

CIN NO. L74999HR2002PLC034805

REF. No. :- A2ZINFRA/SE/2015-16/138

BY E-FILING/FAX/COURIER

4th December, 2015

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: A2ZMES

Subject- Intimation under regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

In Compliance with regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of **A2Z INFRA ENGINEERING LTD**. (Formerly known as A2Z Maintenance & Engineering Services Ltd.) have authorized the following Key Managerial Personnel, jointly or severally, for the purpose of determining materiality of an event or information.

Sr. No.	Name of Personnel	Designation	Contact Details
1.	Mr. Amit Mittal	Managing Director	A2Z Infra Engineering Ltd. Corporate Office Address :- Plot No. B-38, Institutional Area, Sector-32, Gurgaon-122001, Haryana Tel:+91-124-4517600 Fax: +91-124-4380014 Email id :- amit@a2zemail.com
2.	Mr. Rajesh Jain	Whole Time Director cum Chief Executive officer	A2Z Infra Engineering Ltd. Corporate Office Address :- Plot No. B-38, Institutional Area, Sector-32, Gurgaon-122001, Haryana Tel:+91-124-4517600 Fax: +91-124-4380014 EMail Id:- rjain@a2zemail.com

A2Z INFRA ENGINEERING LTD. GURGAON

3.	Mr. Lalit Mohan Gulati	Chief Financial Officer	A2Z Infra Engineering Ltd. Corporate Office Address :- Plot No. B-38, Institutional Area, Sector-32, Gurgaon-122001, Haryana Tel:+91-124-4517600 Fax: +91-124-4380014 Email Id :- lalit.gulati@a2zemail.com

Further, the following Key Managerial Personnel is authorized for the purpose of disclosure/dissemination of such material information to Stock Exchange

Sr. No.	Name of Personnel	Designation	Contact Details
1.	Mr. Atul Kumar Agarwal	Company Secretary cum compliance officer	A2Z Infra Engineering Ltd. Corporate Office Address :- Plot No. B-38, Institutional Area, Sector-32, Gurgaon-122001, Haryana Tel:+91-124-4517600 Fax: +91-124-4380014 Email id :- atulagarwal@a2zemail.com & complianceofficer@a2zemail.com

The said policy and contact details of authorised Key Managerial Personnel have also been placed on the company's website:- www.a2zgroup.co.in

You are requested to kindly take note of the above information on your records.

Thanking you

Yours truly

FOR A2Z INFRA ENGINEERING LTD.
(Formerly known as A2Z Maintenance & Engineering Services Limited)

A2Z INFRA ENGINEERING LTD. GURGAON

Atul Kumar Agarwal
Company Secretary
FCS-6453

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