A2Z INFRA ENGINEERING LTD.

(Previously Known as A2Z Maintenance & Engineering Services Limited)
CIN NO. L74999HR2002PLC034805

REF. No. :- A2ZINFRA/SE/2016-17/016

BY E-FILING

2nd May, 2016

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

Fax-022-22722039

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

Subject: Disclosure of events and information pursuant to regulation 30 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 you that IL&FS Financial Services Limited (hereinafter "**IFIN**") has invoked 27,42,906 equity shares of A2Z Green Waste Management Limited (Formerly known as A2Z Infrastructure Limited) (hereinafter referred as "**A2Z Green Waste/ Borrower**") a direct subsidiary of the company) on 29th April, 2016, held by Company, at an invocation price of INR 17.23/- per share amounting to INR 47,260,274/- (INR forty Seven Million Two Hundred Sixty Thousand Two Hundred Seventy Four Only) in appropriation of the interest and other charges due on borrower aggregating to INR 47,260,274/- (INR Forty Seven Million Two Hundred Sixty Thousand Two Hundred Seventy Four Only) (*For the month of October 2015-December 2015*).

The said equity shares were pledged by Company 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 A2Z in A2Z Green Waste has been reduced from 71.87% to 59.82%.

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

A2Z INFRA ENGINEERING LTD. GURGAON