

A2Z INFRA ENGINEERING LTD.

(Previously Known as A2Z Maintenance & Engineering Services Limited)

CIN NO. L74999HR2002PLC034805



REF. No.: A2ZINFRA/SE/2015-16/174

January 19, 2016

To,
BSE Limited
PhirozeJeejeebhoy Towers
Rotunda Building, Dalal Street,
Mumbai-400 001

Fax-022-22722039
BSE Code-533292

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor
Plot No. C/1 G Block, BandraKurla Complex, Bandra
(E), Mumbai-400051
Fax- 022-26598237/38
NSE Code-A2ZINFRA

Sub: Revised Outcome of the Board Meeting held on Monday, January 18, 2016

Dear Sir,

With reference to the earlier announcement dated January 18, 2016 regarding outcome of board meeting for Allotment of Equity Shares on conversion of warrants. This is to inform that there has been an inadvertent error in the particulars of allotment and the no. of equity shares allotted on conversion of warrants was erroneously mentioned as 18,65,786 instead of 17,75,786 equity shares.

The rectified details of allotment are as under:

S. No	Name of Warrant Holder	No. of Equity Shares
1.	Ms. Jane Sequeria Pinto	6,15,574
2.	Mr. Shankar Shashi Sharma	8,18,000
3.	Mr. Jatinder Aneja	3,42,212
Total		17,75,786

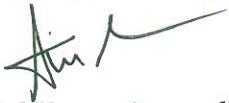
Consequent to the said conversion, the issued and paid up share capital of the Company shall stand at Rs. 124,84,14,800/- (Rupees One Hundred Twenty Four Crores Eighty Four Lacs Fourteen Thousand Eight Hundred only) divided into 12,48,41,480 (Twelve Crores Forty Eight Lacs Forty One Thousand Four Hundred Eighty) Equity Shares of Rs. 10/- each.

You are requested to take the above information on record.

Thanking you

Yours truly

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


(Atul Kumar Agarwal)
Company Secretary cum Compliance Officer
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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