A2Z INFRA ENGINEERING LTD.

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

REF. No. : - A2ZINFRA/SE/2015-16/194

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BY E-FILING/ FAX/COURIER

3rd March, 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 (3) 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 that IL&FS Financial Services Limited (hereinafter "**IFIN**") has invoked 2,743,000 equity shares of A2Z Green Waste Management Limited (Formerly known as A2Z Infrastructure Limited) (hereinafter "**A2Z Green Waste/ Borrower**") on 26th February, 2016, held by Company at an invocation price of Rs. 17.23/- per share amounting to Rs. 47,261,890/- (Rs. Forty Seven Million Two Hundred Sixty One Thousand Eight Hundred Ninety Only) in appropriation of the interest amount due to borrower aggregating to Rs. 47,261,890/- (Rs. Forty Seven Million Two Hundred Sixty One Thousand Eight Hundred Ninety Only) (*For the month of July 2015-Sept 2015 amounting to Rs. 47,260,274/- and for the month of October 2015-Dec 2015 amounting to Rs. 1,616/-*).

The said equity shares were pledged by A2Z 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 83.93% to 71.87%.

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