

**BY E-FILING**

**REF. No.:- A2ZINFRA/SE/2025-26/028**

**October 08, 2025**

**To**  
**BSE Limited**  
Phiroze Jeejebhoy Towers  
Rotuda Building, Dalal Street  
Mumbai - 400001

**To**  
**National Stock Exchange Limited**  
Listing Department  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block, Bandra Kurla  
Complex, Bandra (E), Mumbai - 400051

**Fax-022-22722039**  
**BSE Code- 533292**

**Fax- 022-26598237/38**  
**NSE Code- A2ZINFRA**

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended September 30, 2025.**

We are enclosing herewith Certificate dated October 07, 2025, issued by Alankit Assignments Ltd., our Registrar and Share Transfer Agents, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter (Q2) ended September 30, 2025.

You are requested to please take the same information in your records.

Thanking You

Yours Truly

**For A2Z INFRA ENGINEERING LIMITED**



**Atul K. Agarwal**  
**Company Secretary**  
**FCS 6453**

**Add: - Ground Floor, Plot No. 58, Sector-44,  
Gurugram-122003, Haryana**

**Encl: as above**

Date: 07/10/2025

Ref.: Alankit/RTA/KG/AZZ/2025

To,

**AZZ Infra Engineering Limited**  
**Regd. Office: O-116, 1st Floor,**  
**Arjun Marg,DLF City, Phase-1,**  
**Gurgaon, Haryana-122001**

Kind Attn.: Mr. Atul Kumar Agarwal (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations,  
2018 for the quarter ending 30th September, 2025.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30th September, 2025, w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "AZZ Infra Engineering Limited." we hereby confirm that during such period no Physical Share Certificate has been received by us for dematerialization.

This is for your information and records.

Thanking You,

**For Alankit Assignments Limited**  
**KAMAL**  
**GARG**  
**Kamal Garg**  
**General Manager**

Digitally signed by  
KAMAL GARG  
Date: 2025.10.07  
17:42:03 +05'30'

**SEBI Registration Nos.**

INB230581235, INF230881235, INE230881235, INB010881234, INF010581234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-06, IN-UP-CDSL-43-09

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com