

A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



BY E-FILING

January 13, 2022

REF. No.:- A2ZINFRA/SE/2021-22/048

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

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-022-22722039
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 December 31, 2021.

Dear Sir/Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate dated January 07, 2022, received from Alankit Assignments Limited., the Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2021.

Kindly take the above information on record.

Thanking you,
Yours truly,

For A2Z INFRA ENGINEERING LTD.

Atul Kumar Agarwal
Company Secretary
FCS- 6453



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

Date: 07/01/2022

Ref.: Alankit/RTA/AKA/A2Z/2022

To,
A2Z 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 31st December, 2021.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st December, 2021, w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "A2Z Infra Engineering Limited." we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges :
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

Abhinav Kumar
Agarwal

Digital signed by Abhinav Kumar Agarwal
DN: cn=Abhinav Kumar Agarwal, o=Alankit Assignments Limited, ou=Alankit Assignments Limited, email=abhinav@alankit.com, c=IN
c=IN, o=Alankit Assignments Limited, ou=Alankit Assignments Limited, email=abhinav@alankit.com, c=IN
-----BEGIN CERTIFICATE-----
MIIDBTCCBgkqhkiG9w0BBQsRQgEAbhinav Kumar Agarwal
-----END CERTIFICATE-----
Date: 2022.01.07 11:58:21.37

Abhinav Kumar Agrawal
Deputy General Manager

SEBI Registration Nos.

INE230681235, IN-230681235, INE230681235, INBL1J881254, INF-010581234, INE-010581234, INE260881235, NB050881235, INP00001363, IN-UP-NSDL-14-06, IN-UP-GDSL-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