

AMESL/SE/2014-15/56

BY E-MAIL/FAX/COURIER

3rd July, 2014

To,
BSE Limited
Phiroze Jeejeebhoy 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, Bandra Kurla Complex,
Bandra (E), Mumbai-400051
Fax- 022-26598237/38

NSE Code-A2ZMES

Sub: Outcome of The ESOP Compensation Committee meeting held on 3rd July, 2014

Dear Sir,

Pursuant to Clause 25 of the Listing agreement it is to informed to the Stock exchange that the ESOP Compensation Committee of the Company in its meeting held on Wednesday, the 3rd Day of July, 2014 had decided:

1. To grant 19,05,000 (Nineteen Lacs and Five Thousand only) stock Options to the eligible employees of the Company and its Subsidiary Company under A2Z Employee Stock Option Plan 2013 ('ESOP Scheme'). These options are convertible into equity shares of Rs. 10/- each at the time of the exercise of option. The Exercise price of the option is Rs. 19.95/- (Rupees Nineteen and Paise Ninety Five only) each which is the Closing Market Price of NSE as of the end of the trading hours on 2nd July, 2014.
2. Vesting and the exercise period for the stock option is as decided by the Compensation Committee as per the terms and conditions of the Respective Scheme.

This is for your information and records

Thanking you,
Yours Truly

For A2Z Maintenance & Engineering Services Limited


(Atul Kumar Agarwal)
Company Secretary cum Compliance Officer
FCS-6453

