

BY E-MAIL/FAX/COURIER

30th March, 2012

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051
Attention: Ms. Nipa Simaria (Chief Manager, Surveillance)

Subject: Disclosure under clause 53 of the Listing Agreement

Dear Sir,

In terms of clause 53 of the Listing Agreement please take note that the Company has signed the following Agreement as a confirming party :

Agreement By and between A2Z E Waste Management Limited, ("A2Z E Waste") a Direct subsidiary of the Company with BENNETT, COLEMAN & CO. LTD., ("BCCL") a media Company whereby A2Z E Waste Management Limited shall allot and Issue 5 Warrants to BCCL on preferential basis in consideration and in pursuance of an Advertisement Agreement between A2Z E Waste and BCCL.

This is to further apprise that in pursuance to above said Advertisement agreement BCCL shall enable A2Z E Waste or its JV Subsidiary to release advertisements in Non-Print Media.

Please take note that in terms of clause 53 of the Listing Agreement following shall be impact of the Agreement signed by the Company as confirming party:



A2Z Maintenance & Engineering Services Limited

Regd. Office : 0-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase-1, Gurgaon-122002, Haryana (INDIA)

Corporate Office : Plot No. 44, Sector-32, Institutional Area, Gurgaon-122001, Haryana (INDIA),
Tel. : 0124-4517600, Fax : 0124-4380014, Website : www.a2zgroup.co.in

- a. Disclosures regarding the shareholding (if any) of such media companies/associates in the company:

There will be nil shareholding (if any) of such media companies/associates in the company.

- b. Any other disclosures related to such agreements, viz., details of nominee of the media companies on the Board of the company, any management control or potential conflict of interest arising out of such agreements, etc. :

No such right is given to BCCL in the Company which will have any conflict of interest with the interest of shareholders of the Company.

- c. Disclosures regarding any other back to back treaties/contracts/agreements/MoUs or similar instruments entered into by the company with media companies and/or their associates for the purpose of advertising, publicity, etc. :

Nil

Please take the above information in your records.

Thanking you,

Yours Truly

For A2Z Maintenance & Engineering Services Limited


(Atul Kumar Agarwal)

Company Secretary

