

BY FAX/COURIER

05th February, 2019

To,

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Rotunda Building, Dalal Street,
Mumbai-400 001

Fax-022-22722039

Scrip 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

Scrip Code: A2ZINFRA

Subject- Disclosure by the Promoter(s) to the stock exchanges pursuant to 31(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

I, Amit Mittal, Promoter of A2Z INFRA ENGINEERING LTD. along with person acting in concert enclosed herewith Disclosure pursuant to Regulation 31(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information & records please.

Thanking you,

Yours Truly



Amit Mittal

CC: - Company Secretary & Compliance Officer
A2Z INFRA ENGINEERING LTD.

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

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for ~~encumbrance of shares~~ / invocation of encumbrance/ ~~release of encumbrance~~, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	M/s A2Z INFRA ENGINEERING LTD.
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited & National Stock Exchange of India Limited
Date of reporting	05 th February, 2019
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Amit Mittal

Details of the creation of encumbrance:

Name of the Promoter (s) or PACs with him(*)	Promoter holding in the target company (1)		Promoter holding Already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of Encumbered shares [creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]]	
	No. of Shares	% of total Share capital	No. of shares	% of total share capital	Type of event (creation /release/ Invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance (**)	No. of shares	% of Total Share capital	Name of the entity in whose Favor shares encumbered (***)	No. of shares	% of total share capital
Mr. Amit Mittal	2,73,52,301	15.53%	2,73,52,301	15.53%	Invocation of pledge shares*	31.01.2019	Others#	As mentioned below*	1,700	0.001%	Globe Fincap Ltd	2,73,50,601	15.53%
Ms. Priya Goel	10,382	0.01%	-	-	-	-	-	-	-	-	-	-	-
Shivswaroop Gupta (HUF)	19,35,802	1.10%	-	-	-	-	-	-	-	-	-	-	-
Mestric Consulants Pvt. Ltd.	2,22,00,000	12.61%	2,22,00,000	12.61%	-	-	-	-	-	-	-	2,22,00,000	12.61%

Q.

#I, Amit Mittal, Promoter of A2Z Infra Engineering Ltd., has received latest confirmation dated January 31, 2019 from Globe Fincap Ltd. regarding Invocation of 1,700 pledged Shares to set off the outstanding dues. Hence the above said intimation has been made on the basis of invocation done by the Globe Fincap Ltd.

**Reason of Invocation: To set-off the outstanding dues in lieu of outstanding dues along with interest and other charges against the proceeds of the sale of shares.*

Signature of Authorized Signatory:-



Amit Mittal

Place:- Gurugram

Date:- 05th February, 2019

(*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(**) For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

(***) This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.