

Amit Mittal

B. Tech, M. Tech (IIT)

TG-2B/4, Garden Estate, M. G. Road, Gurgaon-122002

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BY FAX/COURIER

11th December, 2015

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: A2ZMES

Subject- Revised Disclosure by the Promoter 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. (Formerly Known as A2Z Maintenance & Engineering Services Ltd.), enclosed herewith the revised Disclosure pursuant to Regulation 31(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 on the basis of a corrigendum letter dated December 10, 2015 from IL&FS Financial Services Ltd. (IFIN) regarding invocation of Pledge on 16,25,000 Equity Shares of A2Z Infra Engineering Ltd. created in favor of IFIN whereas IFIN has erroneously mentioned my name as pledger in place of Devdhar Trading & Consultants Pvt. Ltd. A copy of Corrigendum is also enclosed for your reference.

This is for your information & records please.

Thanking you,

Yours Truly



Amit Mittal

CC: - Company Secretary & Compliance Officer
A2Z INFRA ENGINEERING LTD.
(Formerly Known as A2Z Maintenance & Engineering Serv.

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. (Formerly known as A2Z Maintenance & Engineering Services Limited)												
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		11 th December, 2015												
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	% w.r.t diluted 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	3,90,57,301	31.74%	31.74%	3,90,57,301	31.74%	-	-	-	-	-	-	-	3,90,57,301	31.74%
Babita Shivswaroop Gupta	1,230,155	1.00%	1.00%	-	-	-	-	-	-	-	-	-	-	-
Ms. Dipali Mittal	1,170,000	0.95%	0.95%	1,170,000	0.95%	-	-	-	-	-	-	-	1,170,000	0.95%
Ms. Priya Goel	10,382	0.01%	0.01%	-	-	-	-	-	-	-	-	-	-	-

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Shivswaroop Gupta (HUF)	1,935,802	1.57%	1.57%											
M/s Devdhar Trading and Consultants Pvt. Ltd.	2,86,000	0.23%	0.23%	2,86,000	0.23%								2,86,000	0.23%
Mestric Consultants Pvt. Ltd.	2,22,00,000	18.04%	18.04%	18.04%	18.04%								2,22,00,000	18.04%

Signature of Authorized Signatory:-



Amit Mittal

Place:- Gurgaon

Date:- 11th December, 2015

(**) 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.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.