

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(1C)	M/s. AZZ INERA ENGINEERING LTD. (Formerly known as AZZ Maintenance & Engineering Services Limited)
Name of the Stock Exchanges where the shares of the target company are listed	BSE Limited & National Stock Exchange of India Limited
Date of reporting	9th February, 2015
Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked	Mr. Amit Mittal

Details of the creation / invocation / release of encumbrance:

Name of the Promoter (a) or PACs with whom (b)	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	Type of event (creation / release / invocation / disposal of shares)	No. of shares
Mr. Amit Mittal	3905 4514 7301 %	2,67,17,301 30.8 %	Creation of encumbrance by pledge of shares	3905 4514 7301 4%
Babita Shivswaroop Gupta	1,230,155 1.42%	-	-	-
Ms. Dipali Mittal	1,170,000 1.35%	1,170,000 1.35 %	-	1,170,000 1.35 %

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Amit Mittal

8, Tech. M. Tech. (M)

15/28A, Garden Estate, M. G. Road, Gurgaon-122002

	Ms. Piyu Goel	10,382	0.01%	0.01%										
Shareholding as on 31st March 2015	1,935	2.24%	2.24%											
Shareholding as on 31st March 2014	802													
Average holding and conversion in M.P.C. Ltd.	1,911	2.21%	2.21%	0	1,911,000	2.21%								

Signature of Authorized Signatory:-


Amit Mittal

Place- Gurgaon
Date- 9th February, 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 FC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the FC.