TO-28/4, Garden Estate, M. G. Roed, Gurgaon-122002

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(IX) Names of the Stock Exchanges wh are listed	Target C	ompany(xchanges	Where th	c shares of	The ta	Name of the Target Company(IXC) Names of the Stock Exchanges where the shares of the target company are listed	ļļ	Mys. AZZ INFRA ENCEINERRING LTD. (Formerly known as A2Z Maintenance & Engineering Services Limited). BSF J imited & National Stock Uxchange of India Limited.	ENGINE as A2Z M tional Sto	ERUNG 17 Enternation	TD. e & Engine ge of India	ering Sei	
Date of reporting Name of the promoter or I created/released/invoked	rting promote assed/inv	or PAC	on whos	shares en	cumbr	Date of reporting Name of the promoter or PAC on whose shares encumbrance has been created freeweaf invokes		9s: February, 2015 Mr. Amit Mittal			A A A A A A A A A A A A A A A A A A A		
Details of the creation /invocation/sclosse of encumbrance:	e creation	véinvocat	on/wha	se of encu	mbran							5.000 A000	į
Name of the . Promoter (s) or PAC's with hun(**)	Promot target c	Promoter foolding in the target company (1)	g in the 1)	Promoter holding Already encumbered (2)	reci	Details of e	vents perb	Details of events pertaining to encumbrance (3)	unbrance	(3)	c. nconsess	Post event Inolding of Encambered siteres (vereation {(2)+(3)} / release {(2)- (3)} / invocation	32 8 3 5 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8
	No. of share	% of total share capita	% w.r.t dilute	No. of shares	% of shar	Type of event (creation / release /	Date of Creatio	Type of encumbra nce (pledge/	No. of shares	% of Total Share- capital	Name of the entity in whose Favor	of share	% of total shave capital
			.capita L(*)		₫,		release of encuin brance	nen disposal undertakin g/ others)			red red		}
Mr. Amit Mittal	3,90,5 7,301	%5,14 %5,14	% 45.14 % 14	2,67,17, 301	30.8 8%	creation	06.02. 2015	pledge	1,23,40, 900	14.26 %	SBI Caps Trustee Compa ny Ltd.	3,90,5 7,301	
Babita Shivswaro op Gupta	1,230, 155	1.42%	1.42%	,			1	'		٠	•	٠	1
Ms. Dipali Mittal	1,170,	1:35%	1.35%	1,170,90 0	¥.35	!	L	ę	. 4	5	,	1,170, 000	7.5

M/s
Devdhar
Trading
and
Consultan
b. Pvt. Ltd. Shivswaro 1,935, op Gupta 802 (HUE) Ms. Priya 10,382 041% 0.01% 1,911. 2.21% 2.21% 1,911,00 2,21 0 % TG-28/4, Garden Estate, M. G. Road, Gurgaon-122002 1,511, % 2.21

Signature of Authorized Signatory:-

Amit Mittal

Date: - 9th February, 2015 Place:- Gurgaon

(**) 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.

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 tritic equity shares (*) Total share capital to be taken as per the latest-filing done by the company to the Stock Exchange of the TC.