

Mestric Consultants Private Limited

(CINU74140HR2010PTC040689)

Regd. Office: O-116, 1st Floor, DLF Shopping Mall, DLF City, Phase-I, Arjun Marg, Gurgaon-122002, Haryana
Email: info@a2zgroup.co.in, Website: www.a2zgroup.co.in, Phone: 0124-4517600

Disclosures under Regulation 10(6) - Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

| | | | |
|----|--|--|---|
| 1. | Name of the Target Company (TC) | M/s A2Z INFRA ENGINEERING LTD. (Formerly known as A2Z Maintenance & Engineering Services Limited) | |
| 2. | Name of the acquirer(s) | M/s Mestric Consultants Private Limited, Promoter Group Entity of the Target Company | |
| 3. | Name of the stock exchange where shares of the TC are listed | 1. BSE Limited 2. National Stock Exchange of India Limited | |
| 4. | Details of the transaction including rationale, if any, for the transfer/acquisition of shares. | Allotment of 2,22,00,000 Equity Shares at Rs. 10 each on preferential basis pursuant to CDR package approved by CDR Cell in its meeting held on December 24, 2013. | |
| 5. | Relevant regulation under which the acquirer is exempted from making open offer. | Regulation 10(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 | |
| 6. | Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - Whether disclosure was made and whether it was made within the timeline specified under the regulations. - Date of filing with the stock exchange. | N.A. N.A. N.A. | |
| 7. | Details of acquisition | Disclosures required to be made under regulation 10(5) | Whether the disclosure under regulation 10(5) are actually made |
| | a. Name of the transferor / seller | N.A. | N.A. |
| | b. Date of acquisition | N.A. | N.A. |
| | c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above | N.A. | N.A. |
| | d. Total shares proposed to be acquired / actually acquired as a % of diluted | N.A. | N.A. |



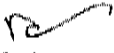
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| share capital of TC | | | | | |
|---------------------|--|--------------------|---------------------------------------|--------------------|---------------------------------------|
| | e. Price at which shares are proposed to be acquired / actually acquired | N.A. | | N.A. | |
| 8. | Shareholding details | Pre-Transaction | | Post-Transaction | |
| | | No. of shares held | % w.r.t. to total share capital of TC | No. of shares held | % w.r.t. to total share capital of TC |
| | Each Acquirer / Transferee(*) - M/s Mestric Consultants Private Limited | NIL | NIL | 2,22,00,000 | 20.42% |
| | Each Seller / Transferor - N.A. | N.A. | N.A. | N.A. | N.A. |

For Mestric Consultants Private Limited


 Mr. Abhai Garg
 Director
 DIN No. 05358108



Place: O-116, 1st Floor, DLF Shopping Mall, DLF City, Phase-I,
 Arjun Marg, Gurgaon-122002, Haryana

Date: May 13, 2015

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.
