

ICBK/TCSG: 2017-18/1618

September 6, 2017

Bombay Stock Exchange Limited,  
Corporate Announcement,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001,  
Maharashtra

Dear Sir/Madam,

**Sub: Disclosure of shareholding under Regulation 29(2) of SEBI (Substantial acquisition and Shares Takeover) Regulations 2011.**

We refer to regulation 29 (2) of SEBI (Substantial acquisition and Shares Takeover) Regulations 2011 which provide for disclosure of 2% change in shareholding (acquisition/ disposal) on a cumulative basis from last disclosure if held 5% or more earlier in Target company.

ICICI Bank Limited (Bank) has sold 29,73,054 shares of A2Z Infra Engineering Limited which amounting to cumulative change of 2.05% in the company's paid up share capital through open market operations. Accordingly, at September 04, 2017, the total equity shareholding of the Bank stands at 3.53%.

Kindly acknowledge and confirm the receipt of this communication.

Yours faithfully,



**Authorised Signatory**

Treasury Control & Service Group  
ICICI Bank Ltd.  
Bandra Kurla Complex  
Mumbai 400 051

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)	A2Z INFRA ENGINEERING LIMITED (Formerly known as A2Z Maintenance & Engineering Services Limited)		
2. Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	ICICI Bank Limited		
3. Whether the acquirer/seller belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange and National Stock Exchange		
5. Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	81,00,000	5.58%	5.58%
b) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
Total (a+b+c)	81,00,000	5.58% <sup>1</sup>	5.58% <sup>1</sup>

Details of buy			
a) Shares carrying voting rights acquired / sold	29,73,054	2.05%	2.05%
b) VRs acquired / sold otherwise than by equity shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold	NIL	NIL	NIL
Total (a+b+c)	29,73,054	2.05%	2.05%
After the buy, holding of:			
a) Shares carrying voting rights	51,26,946	3.53%	3.53%
b) VRs otherwise than by equity shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
Total (a+b+c)	51,26,946	3.53%	3.53%
6. Mode of buy (e.g. open market / off-market /	Open market (Bombay Stock Exchange & National Stock Exchange)		
7. Date of buy of shares / VR or date of receipt of intimation of allotment/sale of shares, whichever is applicable	July 20, 2017 to September 4, 2017		

Instrument that entitles the acquirer to receive shares in the TC.	Equity
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	118,465,694
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,45,074,474
10. Total diluted share/voting capital of the TC after the said acquisition / sale	1,45,074,474

**Note:**

(\*) Total share capital/ voting 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.

1. Previously it was disclosed as 6.84% based on earlier share capital of TC i.e., 118,465,694.



**Signature of the acquirer / seller / Authorised Signatory**

Place: Mumbai

Date: September 6, 2017