

A2Z INFRA ENGINEERING LIMITED

CIN No.: L74999HR2002PLC034805



BY E-FILING

REF. No.:- A2ZINFRA/SE/2023-24/054

January 15, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Rotuda Building, Dalal Street,
Mumbai-400 001

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor
Plot No. C/1 G Block, BandraKurla Complex,
Bandra (E), Mumbai-400051

Fax-022-22722039
BSE Code- 533292

Fax- 022-26598237/38
NSE Code- A2ZINFRA

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter (Q3) ended December 31, 2023.

We are enclosing herewith Certificate dated January 08, 2024, issued by Alankit Assignments Ltd., our Registrar and Share Transfer Agents, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter (Q3) ended December 31, 2023.

You are requested to please take the same information in your records.

Thanking You

Yours Truly

For A2Z INFRA ENGINEERING LIMITED



Atul K. Agarwal
Company Secretary
FCS 6453

Add: - Ground Floor, Plot No. 58,
Sector-44, Gurugram-122003, Haryana

Encl: as above



Date: 08/01/2024

Ref.: Alankit/RTA/AKA/A2Z/2024

To,
A2Z Infra Engineering Limited
Regd. Office: O-116, 1st Floor,
Arjun Marg, DLF City, Phase-1,
Gurgaon, Haryana-122001

Kind Attn.: Mr. Atul Kumar Agarwal (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 31st December, 2023.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st December, 2023, w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "A2Z Infra Engineering Limited." we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges :
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

**Abhinav
Kumar
Agarwal**

Digitally signed by Abhinav Kumar Agarwal
DN: cn=Abhinav Kumar Agarwal, o=Alankit Assignments Limited, email=abhinav@alankit.com, c=IN
Date: 2024.01.08 10:56:52 +05'30'

Abhinav Kumar Agrawal
Deputy General Manager

SEBI Registration Nos.

INF254821235, INF230881235, INF230881236, INF10681234, INF010081234, INF010081234, INF269881235, INF0681235, INF03081365, INF01NSDL-14-05, INF01CDSL-43-01

CIN : U74210DL1991PLC042559

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110056

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110056

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com