

A2Z INFRA ENGINEERING LIMITED

CIN No.: L74999HR2002PLC034805



BY E-FILING

REF. No.:- A2ZINFRA/SE/2025-26/041

January 08, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers
Rotunda Building, Dalal Street
Mumbai - 400001

Fax-022-22722039
BSE Code- 533292

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

Fax- 022-26598237/38
NSE Code- A2ZINFRA

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2025.

We are enclosing herewith Certificate dated January 07, 2026, 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, 2025.

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: 07/01/2026

Ref.: Alankit/RTA/KG/AZZ/2026

To,

AZZ 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, 2025.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st December, 2025, w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "AZZ Infra Engineering Limited." we hereby confirm that during such period no Physical Share Certificate has been received by us for dematerialization.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

KAMAL
GARG

Digitally signed by
KAMAL GARG
Date: 2026.01.07
18:10:24 +05'30'

Kamal Garg
General Manager

SEBI Registration Nos.

INB230581235, INF230881235, INE230881235, INB010881234, INF010581234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-06, IN-UP-CDSL-43-09

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055

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