

A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805

(Previously Known as A2Z Maintenance & Engineering Services Limited)



REF. No. :- A2ZINFRA/SE/2015-16/043

BY E-FILING/FAX/COURIER

7th July, 2015

To,
Bombay Stock Exchange Limited
Phirozejeejeebhoy Towers
Rotuda Building, Dalal Street,
Mumbai-400 001

Fax-022-22722039

BSE Code-533292

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- 022-26598237/38

NSE Code-A2ZMES

Sub: Outcome of ESOP Compensation Committee

Dear Sir

Pursuant to Clause 25 of the Listing Agreement it is informed to the Stock Exchanges that ESOP Compensation Committee of the Company in its meeting duly held on Monday, 6th July, 2015 had decided:

1. To Grant 45,00,000 (Forty Five Lacs) Stock Options to the eligible employees of the Company and its Subsidiary Companies under **A2Z Employee Stock Option Plan, 2014 ('ESOP Scheme')**. These options are convertible into equity shares of Rs. 10/- each at the time of exercise of option. The exercise price of the option is Rs. 15.50 (Rupees Fifteen and Fifty Paise only) each which is NSE Closing market price as of the end of the trading hours on 3rd July, 2014 (Friday).
2. Vesting conditions and exercise period for the stock options has decided by the Compensation Committee as per the terms and conditions of the respective ESOP Scheme.

This is for your information and records.

Thanking you,

Yours Truly

For A2Z Infra Engineering Ltd.

(Formerly known as A2Z Maintenance & Engineering Services Ltd.)


(Atul Kumar Agarwal)
Company Secretary cum Compliance Officer
FCS-6453

Add: - Plot No. B-38, Institutional area,
Sector-32, Gurgaon-122001, Haryana



Regd Office : 0-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase - 1, Gurgaon-122002, Haryana (INDIA)

Corporate Office : Plot No. B-38, Sector 32, Institutional Area, Gurgaon - 122001, Haryana (INDIA), Tel : 0124-4517600, Fax:0124-4380014

Website: www.a2zgroup.co.in, E-mail : info@a2zemail.com