



- Government Recognised Export House
- ISO 9001:2008 & ISO 22000:2005 Certified
- BRC/IOP Certified

ISIN : INE851C01014
Scrip Code : 523820

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015)

We being the Company Secretary/ Compliance Officer of the Company and the Compliance Officer of the Share Transfer Agent do hereby certify that the Company M/s. M/s. **Neo Corp International Ltd.** having its registered office at 220, Mahavir Industrial Estate, Off Mahakali Caves Road, Andheri (E) Mumbai-400093, has appointed its Share Transfer Agent to **M/s. Ankit Consultancy Pvt. Ltd.** having its Registered Office / Place of activities at 60, Electronic Complex, Pardeshipura, Indore – 452 010 for effecting transfer of shares etc. and is SEBI Registered Category I Share Transfer Agent by Registration No. INR000000767 and has properly conducted all the activities as prescribed under the Regulation 7(2) SEBI (LODR) Regulation, 2015 thereto in relation to both physical and electronic share transfer facility during the period October 1, 2016 to March 31, 2017 on behalf of the Company.

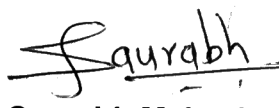
For Neo Corp International Ltd.


Utkarsh Trivedi
Compliance Officer



Date : Pithampur
Place : 15/04/2017

For Ankit Consultancy Pvt. Ltd.


CS Saurabh Maheshwari
Compliance Officer



Date : INDORE
Place : 18/04/2017