

## NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

Date: 12th December, 2023

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

Dear Sir,

Subject: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

## Security Code No. 514332.

Please find enclosed the intimation received from our RTA — Purva Sharegistry (I) Private Limited, providing information regarding issue of duplicate share certificates to the shareholders of Neo Infracon Limited.

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully

For Neo Infracon Limited

Tamanna Rawal

Company Secretary & Compliance Officer

(CIN: L65910MH1981PLC248089)

9, Sindhi Lane, Mumbai - 400 004. INDIA • Tel.: +91-22-6639 3527, 6145 3600 to 3699 (100 Lines) • Fax : +91-22-2387 4518 Email : anuvinind@gmail.com



## PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Borlcha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

Dec 11, 2023

To, NEO INFRACON LIMITED 52/52-A,Nanubhai Desai Road, 9,Mulji Thakarsi Building, Sindhi Lane, Mumbai - 400 004.

Dear Sir/Madam,

UNIT: NEO INFRACON LIMITED

RE: Regulation 39(3) of SEBI (LODR), 2015

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name Of Shareholder	New Certificate	No Of Share(s)	Distinctive nos from	Distinctive nos to
S01523	11/12/2023	SANJAY CHHOTALAL SHAH	0048871	100	2287001	2287100
	11/12/2023		0048871	100	3739201	3739300

Thanking you,

Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer