



NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

6th April, 2024

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

Subject: Submission of Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Ref: Scrip Code 514332

Dear Sir,

Enclosed, please find Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024 duly signed by the Authorized Signatory of the Registrar & Share Transfer Agent and the Compliance Officer of the Company.

Kindly take the same on record and oblige.

Thanking you,

Yours sincerely,
For Neo Infracon Limited

Bhavik Mehta
Director



DIN NO. 07683644
Encl: As above

(CIN : L65910MH1981PLC248089)



PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE216I01017

Scrip Code: 514332

Compliance Certificate

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

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s NEO INFRACON LIMITED, having its Registered Office at 52/52-A, NANUBHAI DESAI ROAD, 9 MULJI THAKARSI BUILDING, SINDHI LANE, MUMBAI, 400004 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s NEO INFRACON LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s NEO INFRACON LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.

DDhuri

Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 02/04/2024

For NEO INFRACON LIMITED

For NEO INFRACON LIMITED

Shank

Director

DIN No. 07633 644
Company Secretary
M.No. ACS/FCS

Place: Mumbai
Date: 06/04/2024