



# NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

Date: 7<sup>th</sup> April, 2022

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

Dear Sir,

**Sub: Submission of Compliance Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2022.**


**Ref: Scrip Code 514332**

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we submit the Compliance Certificate for the year ended 31.03.2022 by M/s. VKM & Associates, Practicing Company Secretaries, Mumbai.

Kindly take the same on your records and oblige.

Thanking You,

Yours faithfully,  
For **NEO INFRACON LIMITED.**

  
Tamanna Rawal  
Company Secretary & Compliance Officer



Encl: as above

(CIN : L65910MH1981PLC248089)

VIJAY KUMAR MISHRA

B. Com (Hons.), A.C.A., F.C.S

PARESH D PANDYA

B. Com., A.C.S.

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street, Behind

Parsi Dairy, Marine Lines (E), Mumbai - 2. Tel : 2207 7267

Fax : 2207 7542 Mob.: 93229 77388

E-mail: [vkmassociates@yahoo.com](mailto:vkmassociates@yahoo.com)

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS  
REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2022.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating M/s. **NEO INFRACON LIMITED** having Registered Office 52/52-A, Nanubhai Desai Road, 9, Mulji Thakarsi Building, Sindhi Lane, Mumbai-400004 maintained by M/s. **PURVA SHAREGISTRY (INDIA) PVT LTD** pertaining to transfer of equity shares of the company for the year from **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company's Registrar and Share Transfer Agent, We hereby certify that the Company has delivered during the year ended on **31<sup>st</sup> MARCH, 2022:**

A) No Share Certificate(s) relating to the transfer of Shares, subdivision, consolidation, renewal, exchange or endorsement were received during the year from **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.**

For VKM & ASSOCIATES  
Company Secretaries



(Vijay Kumar Mishra)  
Partner  
C.P.No.4279

**UDIN : F005023D000039288**

**Place : Mumbai**

**Date : 07/04/2022**