

NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

15th April, 2023

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

Dear Sir,

Sub: Non-applicability of "Large Corporate Framework" pursuant to SEBI_Circular_No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018

Dear Sir/ Madam,

We hereby confirm that our Company 'Neo Infracon Limited' does not fall under the Large Corporate (LC) category as on 31st March, 2023, as per the framework provided in SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26" November, 2018.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

For Neo Infracon Limited

Dilipkumar K. Mehta

CFO

For Neo Infracon Limited

Tamanna Rawal

CS and compliance officer

MUMB

(CIN: L65910MH1981PLC248089)

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