

DHRUVI DILIP MEHTA							
1601, 16TH FL, Dr. Nanasaheb Deshmukh CHS ,							
Dr. Deshmukh Lane, Prarthna Samaj,							
Mumbai -400004							
31.03.2020							
To							
BSE Limited							
Department of Corporate Services,							
Phiroze Jeejeebhoy Towers,							
Dalal Street, Mumbai 400001							
Dear Sir,							
Sub: Disclosure by Promoter (s) group in terms of Regulation 29(2)							
of SEBI (Substantial Acquisition of Shares and Takeovers)							
Regulations 2011							
Please find enclosed the disclosure for acquisition of shares in terms							
of Regulations, 2011							
Kindly acknowledge the receipt of the document.							
Thanking you,							
Yours Faithfully							
Sd/-							
DHRUVI DILIP MEHTA							
CC to:							
M/S. Neo Infracon Limited							
52/52A, Nanubhai Desai Road,							
9, Sindhi Lane, Mumbai 400004							

Format for disclosures under Regulations 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011						
Name of Target Company		NEO INFRACON LIMITED				
Name of the acquirer and person acting in concert (PAC) with the acquirer		DHRUVI DILIP MEHTA				
Whether the acquirer belongs to Promoter/Promoter Group		Yes Promoter Group				
Name of the Stock Exchange(s) where the shares of the TC are listed		BSE Ltd				
Details of the acquisition/disposal as follows:		Number	% WRT total shares capital wherever applicable		% WRT total diluted shares capital of the TC	
Before the acquisition /disposal						
a) shares carrying voting rights		197981	3.73%			NA
b) shares in nature of encumbrances (pledge/lien/nondisposal undertaking/ others)		Nil	Nil			Nil
c) Voting Rights (VR) otherwise than by equity shares		Nil	Nil			Nil
d) warrants/convertible securities / any other instruments that entitles the acquirer to receive the shares carrying voting rights in TC (Specify holding in each category)		Nil	Nil			Nil
Total (a+b+c+d)		197981	3.73%			Nil
Details of acquisition/sale						
a) shares carrying voting rights acquired/sold		6000	0.11%			
b) Voting Rights acquired otherwise than by Equity Shares		Nil	Nil			Nil
c) warrants/convertible securities / any other instruments that entitles the acquirer to receive the shares carrying voting rights in TC (Specify holding in each category)		nil	nil			nil
d) shares encumbered/ invoked/released by the acquirer						
Total (a+b+c+d)		6000	0.11%			
After the acquisition/sale holding of						
a) shares carrying voting rights		203981	3.84%			
b) shares in nature of encumbered with the acquirer		nil	nil			nil

c) Voting Rights (VR) otherwise than by							
equity shares			nil	nil		nil	
d) warrants/convertible securities /							
any other instruments that entitles							
the acquirer to receive the shares							
carrying voting rights in TC							
(Specify holding in each category)				nil	nil	nil	
Total (a+b+c+d)				203981	3.84%		
Mode of acquisition/sale(e.g. open market							
/off market/ public issue/Rights issue/							
preferential allotment/inter-se transfer				Open Market			
Date of acquisition/sale of shares/Voting							
Rights			31/03/2020				
Equity Share Capital/total Voting Capital							
of TC before the said acquisition/ sale				5306800 shares			
Equity Share Capital /total voting capital							
of TC after the said acquisition/sale				5306800 shares			
Total dilated share/ voting capital							
of TC after said acquisition/ sale				Not Applicable			
sd/-							
Signature of The acquirer /seller/authorized signatory							
Place:Mumbai							
Date:31/03/2020							