

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

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**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS  
REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 31ST MARCH, 2020.**

We have examined all Memorandum of Transfers, Registers, files and other documents relating to **M/s. Neo Infracon Limited** having its Registered Office at 52/52-A, Nanubhai Desai Road, 9, Mulji Thakarsi Building, Sindhi Lane, Mumbai- 400 004 maintained by **M/s. Purva Share Registry (India) Pvt Ltd.**, pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** for the purpose of issuing a certificate as per Regulation 40 (9) of the SEBI ( Listing Obligation and Disclosure Requirement) Regulation 2015 by, **M/s. Neo Infracon Limited** (listed with BSE) and based on the information provided by Company's Registrar and Share Transfer Agent, We hereby certify that the Company has not received any request for Transfer of Shares, Transmission, Transposition, subdivision, consolidation, renewal, exchange or endorsement, name deletion/replacement, exchange of duplicate and split certificates etc. during half year ended on **31<sup>st</sup> March, 2020**.

For VKM & ASSOCIATES  
Company Secretaries



*Vijay Kumar Mishra*

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

**UDIN No. : F005023B000208215**

**Place : Mumbai**

**Date : 06/05/2020**