



# NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

Date: 02.09.2020

To, BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street; Fort Mumbai 400 001 Script Code: 514332 ISIN: INE216101017	
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Dear Sirs,

**Sub: Declaration pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In terms of Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we confirm that the Statutory Auditors of the Company, M/s. D.Kothary & Co. (FRN:105335W) have issued an Audit Report with unmodified opinion on the Audit Financial Results of the Company for the year ended March 31, 2020.

Kindly take the same on your record and oblige.

Yours Faithfully,

For Neo Infracon Limited

Dilip K.Mehta

Chief Financial Officer

(CIN : L65910MH1981PLC248089)