



NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

January 18, 2022

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

Dear Sir,

Subject: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31.03.2021.

Security Code No. 514332

We enclose herewith a certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31.12.2021.

Kindly take on record and oblige.

Thanking you,

Yours faithfully,

For **NEO INFRACON LIMITED.**

ANKUSH
NARESHKUMAR MEHTA

Digitally signed by ANKUSH
NARESHKUMAR MEHTA
Date: 2022.01.18 13:07:04 +05'30'

Ankush Mehta
Chairman and Managing Director

Encl: As above

Cc:

Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th floor, NM
Joshi Marg, Lower Parel, Mumbai 400013

National Securities Depository Limited
Trade World, A wing, 4th Floor, Kamala Mills
Compound, Lower Parel, Mumbai - 400013

(CIN : L65910MH1981PLC248089)



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January 18, 2022

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

Dear Sir,

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31.12.2021.

Security Code No. 514332.

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby confirm securities received from the depository participants for dematerialisation during the Quarter ended 31st December, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

The Registrar and Share Transfer Agent – M/s Purva Sharegistry (India) Pvt. Ltd. shall process the requests received during the quarter within 15 days after due verification.

Kindly take on record and oblige.

Thanking you,

Yours faithfully,

For **NEO INFRACON LIMITED.**

ANKUSH
NARESHKUMAR MEHTA
Ankush Mehta
Chairman and Managing Director

Digitally signed by ANKUSH
NARESHKUMAR MEHTA
Date: 2022.01.18 13:08:20 +05'30'

(CIN : L65910MH1981PLC248089)

9, Sindhi Lane, Mumbai - 400 004. INDIA • Tel.: +91-22-6639 3527, 6145 3600 to 3699 (100 Lines) • Fax : +91-22-2387 4518
Email : anuvinind@gmail.com



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

Service Tax No. AAACP4924D ST001 • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011
Tel : 2301 2518 / 2301 6761 • Fax : 2301 2517 • Email : support@purvashare.com • Web : www.purvashare.com

01/01/2022

To,

NEO INFRACON LIMITED - INE216I01017

Dear Sir/Madam.

Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15 days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

Thanking you,

Yours faithfully,

For Purva Share Registry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

NEO INFRACON LIMITED - INE216I01017 - Details of Share certificates dematerialised from 01/10/2021 to 31/12/2021

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
P00786	PRADIP D. DOSHI	0047898	5922201	5922300	100	27/10/2021
P00786	PRADIP D. DOSHI	0047899	5922301	5922400	100	27/10/2021
P00786	PRADIP D. DOSHI	0047900	5922401	5922500	100	27/10/2021
P00786	PRADIP D. DOSHI	0047901	5922501	5922600	100	27/10/2021
P00786	PRADIP D. DOSHI	0047902	5922601	5922700	100	27/10/2021
M00821	MUKESH KABRA	0046503	5782701	5782800	100	18/11/2021
M00821	MUKESH KABRA	0046504	5782801	5782900	100	18/11/2021
M00821	MUKESH KABRA	0046505	5782901	5783000	100	18/11/2021
M00821	MUKESH KABRA	0046506	5783001	5783100	100	18/11/2021
M00821	MUKESH KABRA	0046507	5783101	5783200	100	18/11/2021
D00727	DINESH DOSHI	0031203	4252701	4252800	100	24/12/2021
D00727	DINESH DOSHI	0031204	4252801	4252900	100	24/12/2021
D00727	DINESH DOSHI	0031206	4253001	4253100	100	24/12/2021
D00727	DINESH DOSHI	0031207	4253101	4253200	100	24/12/2021
D00727	DINESH DOSHI	0031209	4253301	4253400	100	24/12/2021