

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.

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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, 2019.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating **M/s. NEO INFRACON LIMITED** having Registered Office 52/52-A, Nanubhai Desai Road, 9, Mulji Thakarsi Building, Sindhi Lane, Mumbai-400004 maintained by **M/s. PURVA SHAREGISTRY (INDIA) PVT LTD** pertaining to transfer of equity shares of the company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per Clause 40(9) of the Listing Regulation entered into by, **M/s. NEO INFRACON LIMITED** with BSE and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on **31st March, 2019:**

A) Share Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st October, 2018 to 31st March, 2019** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For VKM & ASSOCIATES

Company Secretaries



(Vijay Kumar Mishra)

Partner

C.P.No.4279

M.No.5023

Place: Mumbai

Date: 30/04/2019