

NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

14th June, 2023

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

Dear Sir,

Subject: Information regarding loss of share certificate/ Issuance of Duplicate Share Certificate

Security Code No. 514332.

In terms of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby submit the details of share certificate/s reported to have been lost / misplaced by the shareholders as per Annexure attached.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully

For Neo Infracon Limited

Tamanna Rawal

Company Secretary & Compliance

(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)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel: 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web: www.purvashare.com

Jun 13, 2023

To,

NEO INFRACON LIMITED 52/52-A, Nanubhai Desai Road, 9, MuIji Thakarsi Bldg., Sindhi Lane, , Mumbai, Maharashtra, 400004

Dear Sir/Madam,

Subject: Issuance of Duplicate Share certificate(s) of NEO INFRACON LIMITED for 0 shares.

Reference No. NEO INFRACON LIMITED / Month Jun 2023 / Loss intimation - Unknown

With regard to the captioned matter, we are in receipt of request letter from the shareholder received on 13.06.2023 asking for issuing duplicate share certificate of NEO INFRACON LIMITED of Rs.10.00/- each, in lieu of the lost/misplaced original share certificate of NEO INFRACON LIMITED, a letter enclosed for your reference; details of the certificate are as below:

Company	Inward No.	Inward Date	Folio	Name	Loss intimation
Name					Number
NEO	258599	13/06/2023	S01523	SANJAY	
INFRACON				CHHOTALAL	
LIMITED				SHAH	

Certificate No.	No. of Shares	Dist From	Dist To	
0011546 - 0011546	100	2287001	2287100	
0026068 - 0026068	100	3739201	3739300	

We are sending the procedure regarding insurance of duplicate share certificate to shareholders. Yours faithfully,

Best Regards,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer