



NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

Date-31/05/2023

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

Dear Sir,

Sub: Mandatory furnishing of PAN, KYC details and Nomination by holders of physical shareholders

Ref.: Security Code No. 514332.

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith a copy of the letters sent to the shareholders holding shares in physical mode in compliance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021. The physical shareholders are required to furnish their PAN, KYC and Nomination details for updation to the Registrar and Transfer Agent of the Company (RTA) i.e. Purva Sharegistry (India) Private Limited.

Further, the prescribed forms as per the aforesaid SEBI Circulars are available on the website of the Company at www.neoinfraconltd.com and the website of the RTA at <http://purvashare.com>.

This is for your information and records.

Thanking you

Yours sincerely
For Neo Infracon Limited

Tamanna Rawal
Company Secretary & Compliance Officer.

Encl.: As above.

(CIN : L65910MH1981PLC248089)

To,

Second Fold दुसरा मोड

If undelivered, please return to :

PURVA SHAREGISTRY (INDIA) PVT. LTD.

9, Shiv Shakti Industrial Estate, J R Boricha Marg,
Near Lodha Excellus, Lower Parel (E), Mumbai - 400 011.



First Fold पहला मोड

KYC DETAILS

Dear Shareholder

We observe from our records that you have not furnished the documents/details. We request you to furnish the documents/details, as per the table below, to us RTA immediately on receipt of this letter but not later than 15 Days.

Sr.no	Particulars	Status as per records	Please furnish details in
1	PAN		Form No. ISR-1
2	Address		
3	Email address		
4	Mobile Number		
5	Demat account details		
6	Bank account details		
7	Signature details or (if you want to register your current signature)		Form No. ISR-2
8	Nomination details (If you do not wish to nominate any person(s), please send Form No. ISR-3)		Form No. SH-13 OR Form No. ISR-3



PURVA SHAREGISTRY (I) PVT. LTD.

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

CIN No. U67120MH1993PTC074079

9 Shiv Shakt Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai -400 011

Email: support@purvashare.com Website: www.purvashare.com Tel. No.: 23016761 / 2518

Dear Shareholders,

Subject: Intimation to furnish valid PAN, KYC details and Nomination and also availability of Dispute Resolution Mechanism/Arbitration Facility

Mandatory furnishing of PAN, KYC details and Nomination by holders of physical securities

The Securities and Exchange Board of India ('SEBI') has mandated vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 Dated November 03, 2021, for all the security holders holding securities in physical form to furnish the below mentioned forms duly filled in along with proper details and the relevant self-attested documents with date to the Company or its Registrar and Share Transfer Agent ('RTA') Purva Sharegistry (India) Private Limited.

Note: The folios, wherein any one of the below cited documents / details are not available on or after April 01, 2023, shall be frozen by the RTA.

S.No.	Form	Purpose
1.	Form ISR-1	Request for registering PAN, KYC details or changes/updation thereof.
2.	Form ISR-2	Confirmation of Signature of securities holder by the Banker
3.	Form ISR-3	Declaration Form for Opting-out of Nomination by holders of physical securities (if any)
4.	Form No. SH-13	Nomination Form
5.	Form No. SH-14	Cancellation or Variation of Nomination (if any)

The aforesaid forms can be downloaded from the website of the Company at <http://www.purvashare.com/faqs/>

Freezing of Folios without PAN, KYC details and Nomination:

a. Folios wherein any one of the said document / details are not available on or after April 01, 2023, shall be frozen and you will not be eligible to lodge grievance or avail service request from the RTA and not eligible for receipt of dividend in physical mode.

b. After December 31, 2025, the frozen folios shall be referred by RTA/Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and or Prevention of Money Laundering Act, 2002.

Further Linking of your PAN with AADHAAR number before March 31, 2023 is mandatory, to avoid freezing of Folio.

Availability of Dispute Resolution Mechanism /Arbitration Facility

If you have any dispute against a listed company and or its Registrar and Share Transfer Agent (RTA) on delay or default in processing your request, as per SEBI circular dated 30.05.2022, you can file for arbitration with Stock Exchange.

BSE - <http://tiny.cc/m1l2vz>

NSE - <http://tiny.cc/s1l2vz>

For Purva Sharegistry (India) Private Limited

Sd/-

Deepali Dhuri

Compliance Officer



PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

TO WHOMSOEVER IT MAY CONCERN

This is to confirm that letters for updating KYC information vide SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 has been sent to 1072 shareholders through Ordinary post on 08/03/2023 in respect of M/s Neo Infracon Limited.

For Purva Sharegistry (I) Pvt. Ltd.

DDhuri



Deepali Dhuri
(Compliance Officer)

Place : Mumbai
Date : 05/04/2023