

NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

(Regulation 13 (4) and (6)

Regulation 13(4) – Details of change in shareholding or voting rights held by person who is part of promoter group of listed company

| Name & Address of Director/Officer | No. & % of shares/ voting rights held by the Direct or/Offi cer | Date of receipt of allotment advice/ac quisition / sale of shares/vo ting rights | Date of intimation to company | Mode of acquisitio n(market purchase/ public/rig hts/prefere ntial offier etc.) | No. & % of shares/post acquisition/ voting rights sale | Trading member through whom the trade was execute d with SEBI Registra tion no. of the TM | Exchan ge on which the trade was execute d | Buy quanti ty | Buy value | Sell quanti ty | Sell value |
|--------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|-------------------------------|------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|-------------------------------------------------------------------------------------------|-----------------------------------------------------------------|---------------------|--------------|----------------------|---------------|
| NAME: DILIP MEHTA PAN No.AAGPM9956K Address: 1601,16 th floor, Nanasahab Deshmukh Bldg., Deshmukh Lane, Mumbai -400004 | 9.13 % | 12.03.2014 | 13.03.2014 | Open market | 10.35% | IMB0109 86432 | Bombay stock Exchange Limited | 65000 | 1003495/- | | |

Place: Mumbai Date: 13/03/2014

For Neo Infracon Limited

DIRECTOR