

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 Dalry, Marine Lines (E), Mumbai - 2.

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Mob : 93229 77388 ♦ E-mail : vkmasociates@yahoo.com

CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING REGULATION

FOR THE HALF YEAR ENDED 31ST MARCH, 2017.

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, 2016 to 31st March, 2017** 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, 2017**:

A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st October, 2016 to 31st March, 2017** 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: 19/04/2017