DEVELOPING TOMORROW

# NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

October 5, 2021

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

**Subject: Submission of Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2021.**

**Ref: Scrip Code 514332**

Dear Sir,

Enclosed, please find Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2021 duly signed by the Authorized Signatory of the Registrar & Share Transfer Agent and the Compliance Officer of the Company.

Kindly take the same on record and oblige.

Thanking you,

Yours sincerely,
For Neo Infracon Limited

NEO INFRACON LIMITED MUMBAI

Darshana Sawant
Company Secretary & Compliance Officer

**Encl: As above**

(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

**COMPLIANCE CERTIFICATE**
For The Half Year Ended on 30-09-2021

[Pursuant to Regulation 7(3) of the SESI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements ) Regulations 2015, Neo Infracon Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Purva Sharegistry (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000001112 for the Half Year ended 30-09-2021.

Yours truly,

For Neo Infracon Limited

NEO INFRACON LIMITED MUMBAI

(Compliance Officer)

For Purva Sharegistry (India) Pvt. Ltd.

(Authorised Signatory)