

**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 Dairy, Marine Lines (E), Mumbai - 2. Tel. : 2207 7267

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**To,  
The Manager,  
Corporate Relationship Department,  
BSE Ltd  
Mumbai-400 001**

Ref: BSE code No. : 514332- NEOINFRA

Sub: Non- Applicability of Corporate Governance and ASCR 24A

This is to certify that **M/s. NEO INFRACON LIMITED** having Registered Office at 52/52-A, Nanubhai Desai Road, 9, Mulji Thakarsi Bldg., Sindhi Lane, Mumbai-400004 and is having Paid-up share Capital of the Company Rs.5,30,68,000/-and Reserves Rs. 1,03,95,000/- as on 31.12.2021 and it is below paid-up capital of Rs. 10 cr and Networth is below of Rs.25 cr.

Hence as per SEBI Circular No.CIR/CFD/POLICY CELL/7/2014 dated 15" Sept,2014, compliance of Corporate Governance and ASCR is not applicable to the Company under SEBI ( LODR) Regulations, 2015.

**For VKM & ASSOCIATES  
Company Secretaries**



*Vijay Kumar Mishra*

**(Vijay Kumar Mishra)  
Partner  
C.P.No.4279**

**UDIN : F005023D000041543**

**Place : Mumbai**

**Date : 07/04/2022**