

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

Fax : 2207 7542 Mob.: 93229 77388

E-mail: vkmassociates@yahoo.com

**To,
The Manager,
Corporate Relationship Department,
BSE Ltd
Mumbai-400001**

Ref: BSE code No. : 514332- NEO INFRACON

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 Building, Sindhi Lane, Mumbai-400004 and is having Paid-up share Capital of the Company Rs.5,30,68,000/-and Reserves Rs. 1,12,98,399.43/- as on 31.03.2024 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 15th 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 : F005023F000063477

Place : Mumbai

Date : 09/04/2024