

Date :20th January 2016

To The Manager Listing Department The Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001.

Dear Sir/Madam,

Sub: Statement of Investor Complaints for the quarter ending 31/12/2015. Ref: Scrip Code: <u>514332</u>.

In terms of Regulations 13 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herein below the Quarterly Report on Investor Complaints for the Quarter ended 31st December, 2015:

Investor Complaint	s	
Pending at the beginning of the quarter	0	
Received during the quarter	1	
Disposed of during the quarter	1	
Remaining unresolved at the end of the quarter.	0	

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully, For Neo Infracon Limited

Jyoti Gaikwad Designation : Compliance Officer

(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