

Date:14th April 2016

To;

The Manager, Listing Department, The Bombay Stock Exchange, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.

Dear Sir/Medam,

Sub: Statement of Investor Complaints for the quarter ending 31/03/2016

Ref: Scrip Code 514332

In terms of Regulation 13(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Please find herein below the Quarterly Report on Investor Complaints for the Quarter ended 31/03/2016.

* Investor Complaints		
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.

Yours faithfully, For Neo Infracon Limited

**Compliance Officer** 

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