



NEUEON TOWERS LIMITED

Ref: NTL/2024-25/0008/LSD

Date: Dec 17, 2024

To

**The Listing Compliance Department
M/s. BSE Limited**

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip code: **532887**

**The Listing Compliance Department
M/s. National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Scrip symbol: **NTL**

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2019.

The Company was admitted into Corporate Insolvency Resolution Process from 03rd June 2019 under the Insolvency and Bankruptcy Code, 2016 ("the Code") by Hon'ble NCLT, Hyderabad Bench.

The Hon'ble NCLT has approved the Resolution Plan submitted by a consortium led by PRECA Solutions India Private Limited (hereinafter referred to as "Resolution Applicant") vide its Order dated 23th Oct, 2024 ("Approval Order"). The Resolution Applicant has then formed an SPV namely "PRECA Structures Private Limited" for implementation of the approved resolution plan. The resolution plan is thus binding on all stakeholders. The new Board of Directors has been reconstituted to manage affairs of the company w.e.f. 06th Nov 2024.

Clause No. 5.2(ii) is reproduced below:

"The Resolution Applicant with the supervision/support of Monitoring professional will comply with all the procedural requirements in connection with the aforesaid actions like intimation to stock exchanges to active listing status of Corporate Debtor, removal of suspension of trading by stock exchanges, adoption and filing of financial statements, GST Returns, Tax Returns, PF, ESI & PT returns, renewal of licenses, other necessary returns for all preceding financial years, 2021-22, 2022-23 & 2023-24 (including amending and filing of the constitutional documents with the SEBI, NSE, BSE, NSDL, CDSL, RTA, ROC, RBI, IT, GST, DGFT, PF & ESI Departments etc.)"

With reference to the above stated subject, please find enclosed herewith the Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2019.

Request you to take this declaration on record.

Thanking you,

Yours sincerely,

For Neueon Towers Limited

Subrat Sahoo

Company Secretary & GM-Legal



Regd. Office:
Survey No.321, Turkala Khanapur(V),
Hatnur (M), Medak Dist. Telangana-502201



Corp & Admin. Office :
#24, Nagarjuna Hills, Punjagutta,
Hyderabad, Telangana-500082



NEUEON TOWERS LIMITED

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS. 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

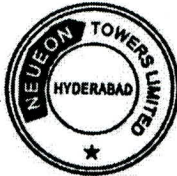
Dear Sir/Madam,

1. We the undersigned, hereby certify that all activities pertaining to transfer of equity shares both in physical and electronic form of the **Neueon Towers Limited** for the period from **01st APRIL 2019 to 30th SEPTEMBER, 2019** has been maintained by the Registrar & Share Transfer Agent **BIGSHARE SERVICES PRIVATE LIMITED (SEBI Registration Number INR000001385)** having office at 306, Right Wing, 3rd Floor, Amrutha Ville, Opp. Yashoda Hospital, Somajiguda, Rajbhavan Road, Hyderabad – 500082, Telangana, India in effective and efficient manner.
2. This Certificate is issued in pursuance of Regulation 7(3) or SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and should not be used for any other purpose.

Please take the above mentioned on your records.

For Neueon Towers Limited

Subrat Sahoo



Company Secretary & GM-Legal

For Bigshare Services Private Limited

Authorized Signatory



Date: 12th Dec 2024

Place: Hyderabad

📍 **Regd. Office:**
Survey No.321, Turkala Khanapur(V),
Hatnur (M), Medak Dist. Telangana-502201

📍 **Corp & Admin. Office :**
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