



Neueon Towers Limited

(Formerly known as Sujana Towers Limited)

Date: 03rd December, 2019

To The Department of Corporate Services –CRD BSE Limited P.J.Towers, Dalal Street MUMBAI – 400 001	To National Stock Exchange of India Ltd 5 th floor, Exchange Plaza Bandra (E) MUMBAI - 400 051
Scrip Code: 532887	Scrip Symbol: NTL

Dear Sir,

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance Certificate for the half year ended on 30th September, 2019, duly certified by a Practicing Company Secretary.

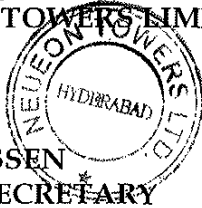
Kindly take note and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For NEUEON TOWERS LIMITED

P APSER HUSSEN
COMPANY SECRETARY



(A Company under Corporate Insolvency Resolution Process by NCLT order No. CP(IB) No.679/7HDB/2018 under section 7 of the Insolvency and Bankruptcy Code, 2016)

Encl: as above.

CIN: L40109TG2006PLC049743
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Hatnur (M), Medak Dist. - 502 201.
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T +91-40-23815530/31/32
F +91-40-23815534.



P. SARADA
COMPANY SECRETARIES

P. SARADA
M.com., LLB., A.C.S

8-3-168/b/10, Siddhartha Nagar (North)
ESI, Near A.G. Colony
Hyderabad - 500 038
Cell : 98483 02393
E-mail : sharadacs@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Neueon Towers Limited (formerly known as Sujana Towers Limited), Sanga Reddy Dist., maintained by M/s. Bigshare Services Private Limited, Mumbai, pertaining to transfer of equity shares of the Company for the period from **1st April, 2019 to 30th September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and other recognized Stock Exchanges entering with the Uniform Listing agreements, and basing on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30th September, 2019**.

A) Share Certificates relating to the Transfer of Shares received, if any, during the period from **1st April, 2019 to 30th September, 2019** as entered in the Memorandum of Transfers have been issued within fifteen days and during the period from **1st April, 2019 to 30th September, 2019** as entered in the Memorandum of Transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

The above certificate has been issued at the request of the Company.

Place: Hyderabad.
Date: 03rd December, 2019



P. Sarada

PUTCHA SARADA
PRACTISING COMPANY SECRETARIES
M. No. : 21717
C. P. No. :8735