

Neueon Towers Limited

(Formerly known as Sujana Towers Limited)

Date: 29.10.2021

To

The Department of Corporate Services –CRD,

BSE Limited,

P.J. Towers, Dalal Street,

MUMBAI - 400 001.

Scrip Code: 532887

National Stock Exchange of India Ltd,

5th Floor, Exchange Plaza,

Bandra (E),

MUMBAI - 400 051

Scrip Symbol: NTL

Dear Sir,

Pursuant to Regulation 40(10) of the SEBI [Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing the Certificate under Regulation 40(9) for the half year ended September 30,2021.

This is for your information and record and kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For Neucon Towers Limited

P APSER HUSSEN

Company Secretary and Compliance Officer

(A Company under Corporate Insolvency Resolution Process by NCLT order No.

CP(IB)No. 679/07/HDB/2018)



Shaik Jbraheem

FCS, LLB, ADCP, BSc

Practicing Company Secretary

CERTIFICATE UNDER REGULATION 40(9) & (10) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Neueon Towers Limited (Formerly Known Sujana Towers Limited), having its registered office at Survey no. 321, Turkala khanapur Village, Hatnur Mandal, Medak District Telangana-502201, maintained by M/s/ Bigshare Services Private Limited, Hyderabad, Registrars and Share transfer Agents of the Company pertaining to transfer of equity shares of the Company for the period from 01.04.2021 to 30.09.2021 for the purpose of issuing a Certificate as per Regulation 40(9) & 40(10) of The SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015 entered into by, M/s. Neueon Towers Limited (Formerly Known Sujana Towers Limited)) with BSE and NSE and based on the information provided by the Company, we hereby certify that.

- The Company has not received any request for physical share transfers during the period from 1st April, 2021 to 30th September, 2021.
- B) The Company has not received any request for issuing of duplicate certificates and split certificates during the period from 1st April, 2021 to 30th September. 2021.

Date: 29.10.2021 Place: Hyderabad

UDIN: F007642C001318270

SHAIK IBRAHEEM Company Secretary FCS No.: 7642, C.P. No.: 24877