



Neueon Towers Limited

(Formerly known as Sujana Towers Limited)

Date: 27th October, 2017

To The Department of Corporate Services -CRD BSE Limited P.J.Towers, Dalal Street MUMBAI - 400 001 Scrip Code: 532887	To National Stock Exchange of India Ltd 5 th floor, Exchange Plaza Bandra (E) MUMBAI - 400 051 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, 2017, 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


CH. MALLIKARJUNA
COMPANY SECRETARY



Encl: as above.

CIN: L40109TG2006PLC049743
Regd. Office:
Survey No.321,
Turkala Khanapur(V),
Hatnur (M), Medak Dist. - 502 201.
Telangana, India.
T + 91-08458-288964/965,
www.neueontowers.com

Corp.&Admin. Office:
Plot No.5/A, Vengalrao Nagar,
Hyderabad - 500038,
Telangana, India.
T +91-40-23815530/31/32
F +91-40-23815534.



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, 2017

We 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., being maintained by M/s. Bigshare Services Private Limited (RTA), Hyderabad, pertaining to transfer of equity shares of the Company for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing this Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company/RTA has not received any request during the said period for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Place: Hyderabad.

Date: 27th October, 2017.

for RPR & ASSOCIATES
Company Secretaries

Y. Ravi Prasada Reddy
Proprietor
FCS No.5783, CP No.5360