



Neueon Towers Limited

(Formerly known as Sujana Towers Limited)

Date: 28th April, 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
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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 31st March, 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,
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Telangana, India.
T +91-40-23815530/31/32
F +91-40-23815534.



CS Ravi Prasada Reddy .Y

B.Sc., FCS

Practising Company Secretary

FCS No. 5783, CP No. 5360

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

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), Hyderabad maintained by M/s. Bigshare Services Private Limited, Mumbai, pertaining to transfer of equity shares of the Company for the period from 31st October, 2016 to 31st March, 2017 for the purpose of issuing this Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and as per the Uniform Listing Agreement entered into by M/s Neueon Towers Limited with Stock Exchanges and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2017.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within stipulated time from the date of lodgment for 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.
- B) Any other information - Nil

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

Place: Hyderabad.

Date : 28th April, 2017


Y. Ravi Prasada Reddy
Company Secretary
FCS No:5783, CP No:5360
Flat No:1108, 11th Floor, Tower-1,
Emami Swanlake, Opp. Metro Shopping Mall,
Kukatpally, Hyderabad-500 072.