

Neueon Towers Limited

(Formerly known as Sujana Towers Limited)

Date: 30th October, 2018

To

The Department of Corporate Services -CRD,

BSE Ltd,

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.

Please find enclosed herewith the Compliance Certificate under Regulation 40(9) of the Listing Regulations for the half year ended 30th September, 2018 duly certified by a Practicing Company Secretary for filing.

Kindly take note and acknowledge the receipt of the same.

Thanking You,

Yours faithfully

For Neueon Towers Limited

G Sriniyasa Raju Managing Director



KOTA & ASSOCIATES

COMPANY SECRETARIES

Flat No. 101, 1st Floor, Chaitanya Chamber Upstairs State Bank of India Chaitanyapuri, Hyderabad-500060 Mobile: 9493101245

E-mail: cs.kotasrinivas@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING

OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2018

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 01.04.2018 to 30.09.2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations and as per the Uniform Listing Agreement entered into by, M/s. Neueon Towers Limited (Formerly Known Sujana Towers Limited) with Stock Exchanges and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on 30th September, 2018.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 01.04.2018 to 30.09.2018 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer and the Company has not received any request during the period for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.
- B) Any other information, if applicable. --- NIL

Date: 30.10.2018 Place: Hyderabad

KOTA SPINIMIS