



Neueon Towers Limited

(Formerly known as Sujana Towers Limited)

Date: 08th May, 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 31st March, 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


G SRINIVASA RAJU
MANAGING DIRECTOR &
COMPLIANCE OFFICER

Encl: as above.

CIN: L40109TG2006PLC049743
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Turkula Khanapur(V),
Hatnur (M), Medak Dist. - 502 201.
Telangana, India.
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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.



M R REDDY & CO.
Company Secretaries

#Flat No.101, Rock Homes,
Rock Town Colony, LB Nagar,
Hyderabad - 500068. TS, India.

Mobile No : 9440495560, 8919486676

E-mail : mrreddyys@gmail.com
mrreddyandco@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 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), Hyderabad maintained by M/s. Bigshare Services Private Limited, Mumbai, pertaining to transfer of equity shares of the Company for the period from **1st October, 2018 to 31st March, 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 **31st March, 2019**.

- A) Share Certificates relating to the Transfer of Shares received, if any, during the period from **31st October, 2018 to 31st March, 2019** as entered in the Memorandum of Transfers have been issued within fifteen days and during the period from **31st October, 2018 to 31st March, 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.

Date : 08.05.2019

Place: Hyderabad.



For MR REDDY & CO.
Company Secretaries
M. Raghu Reddy
Proprietor
M No.36172 CP No.15219