



NEUEON TOWERS LIMITED

Ref: NTL/2024-25/0029/LSD

Date: Jan 09, 2025

To

The Listing Compliance Department
M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

The Listing Compliance Department
M/s. National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Scrip code: 532887

Scrip symbol: NTL

Dear Sir/Madam,

Sub: Submission of SDD Compliance Certificate for the quarter ended 31.12.2024 under Regulation 3(5) of SEBI (Prohibition of Insider Trading) Regulations, 2015


The Company was admitted into Corporate Insolvency Resolution Process from 03rd June 2019 under the Insolvency and Bankruptcy Code, 2016 (“the Code”) by Hon’ble NCLT, Hyderabad Bench.

The Hon’ble NCLT has approved the Resolution Plan submitted by a consortium led by PRECA Solutions India Private Limited (hereinafter referred to as “Resolution Applicant”) vide its Order dated 23th Oct, 2024 (“Approval Order”). The Resolution Applicant has then formed an SPV namely “PRECA Structures Private Limited” for implementation of the approved resolution plan. The resolution plan is thus binding on all stakeholders. The new Board of Directors and committee members has been reconstituted to manage affairs of the company w.e.f. 02nd Dec 2024. Presently, the new management of the company has implemented SDD Compliance with respect to requirements of maintenance of SDD and making of requisite entries. We would also like to reproduce clause no. 5.2(ii) of approved resolution plan as below:

Clause No. 5.2(ii) is reproduced below:

“The Resolution Applicant with the supervision/support of Monitoring professional will comply with all the procedural requirements in connection with the aforesaid actions like intimation to stock exchanges to active listing status of Corporate Debtor, removal of suspension of trading by stock exchanges, adoption and filing of financial statements, GST Returns, Tax Returns, PF, ESI & PT returns, renewal of licenses, other necessary returns for all preceding financial years, 2021-22, 2022-23 & 2023-24 (including amending and filing of the constitutional documents with the SEBI, NSE, BSE, NSDL, CDSL, RTA, ROC, RBI, IT, GST, DGFT, PF & ESI Departments etc.)”

With reference to the subject cited, please find the attached Structured digital base (SDD) compliance certificate for the quarter ended 31.12.2024 under Regulation 3(5) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

 **Regd. Office:**
Survey No.321, Turkala Khanapur(V),
Hatnur (M), Medak Dist. Telangana-502201

 **Corp & Admin. Office :**
#24, Nagarjuna Hills, Punjagutta,
Hyderabad, Telangana-500082



NEUEON TOWERS LIMITED

This is for the information and records of the Exchange, please.


Thanking you,

Yours sincerely,
For Neueon Towers Limited

Subrat Sahoo
Company Secretary & GM-Legal

Encl: A/a

NEUEON

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✉ info@neueon.in | www.neueon.in | CIN: L40109TG2006PLC049743



NEUEON TOWERS LIMITED

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31.12.2024
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Subrat Sahoo, Company Secretary, Compliance Officer and GM-Legal of Neueon Towers Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture two (2) number of events during the quarter ended and has captured two (2) number of the said required events.

1. Financial results for the quarter ended 30.09.2024 in board meeting dated 14.11.2024.
2. Capital Restructuring as per approved resolution plan in Board Meeting dated 09.12.2024.


I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard:

Presently, the new management of the company has implemented SDD Compliance with respect to requirements of maintenance of SDD and making requisite entries.

Yours faithfully,
For Neueon Towers Limited

Subrat Sahoo
Company Secretary & GM-Legal

Date: 09.01.2025
Place: Hyderabad

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