



RPR & ASSOCIATES

COMPANY SECRETARIES

Flat No. 401, 4th Floor,
Sri Sai Saraswathi Nilayam,
H. No.5-5-33/26/A/1, Plot 77,
Maitri Nagar, Kukatpally,
Hyderabad, Telangana – 500072.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT							
1.	For the Quarter ended			30 th June, 2025			
2.	ISIN			INE333I01036			
3.	Face Value			Re. 1/-			
4.	Name of the Company			NEUEON TOWERS LIMITED			
5.	Registered Office of the Company			Survey No. 321, Turkala Khanapur Village, Hatnur Mandal, Sangareddy District, Hyderabad, Telangana, India, 502296.			
6.	Correspondence Address			Plot No.24, Municipal No. 8-2-248/1/7/24, Middle Wing, 2 nd Floor, Nagarjuna hills, Punjagutta, Hyderabad, Telangana, India, 500082.			
7.	Telephone & Fax Numbers			Mobile: 9490829549			
8.	E-mail Address			cs@neueon.in			
9.	Name of the Stock Exchanges where the Company Securities are listed/traded			1) National Stock Exchange of India Limited (NSE) 2) BSE Limited (BSE)			
10.	Issued Capital (Equity)			5,65,44,552 Equity Shares			
				Number of shares		% of issued capital	
11.	Listed Capital (Equity): same for all SEs			5,65,44,552		100.00	
12.	Held in Dematerialized form in CDSL			2,93,29,468		51.87	
13.	Held in Dematerialized form in NSDL			2,68,98,127		47.57	
14.	Held in Physical form			3,16,957		0.56	
15.	Total No of Shares (12+13+14)			5,65,44,552		100.00	
16.	Reason for difference if any between (10&11), (10&15), (11&15)			Nil			
17.	Certifying the details of changes in share capital during the quarter under consideration:						
	Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE (specify names)
	Nil						

18.	Register of Members is updated (Yes/No) if not updated up to which date	Yes
19.	Reference of previous quarter with regards to excess dematerialized shares if any	N. A
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not reason why?	N. A
21.	Total number of requests if any confirmed after 21 days and the total no of requests pending beyond 21 days with the reasons for delay	N. A
22.	Name, Telephone & Fax No of the Compliance officer of the Company	Mr. Subrat Sahoo Mobile No. 08338016297
23.	Name, Address, Tel & Fax No. of PCS	Mr. Y. Ravi Prasada Reddy RPR & Associates, Company Secretaries Flat No. 401, 4th Floor, Sri Sai Saraswathi Nilayam, H. No.5-5-33/26/A/1, Plot 77, Maitri Nagar, Kukatpally, Hyderabad, Telangana - 72. Mobile No: +91 9989234576. Phone No: 040-40330141. Email id: rprassociateshyd@gmail.com
24.	Appointment of Common Agency for registry work	M/s. Bigshare Services Pvt. Ltd 306, Right Wing, 3rd Floor, Amrutha Ville, Opp.Yashoda Hospital, Somajiguda, Rajbhavan Road, Hyderabad - 500082, Telangana, India Email id: bsshyd1@bigshareonline.com Telephone No. 04040144582
25.	Any other details that the auditor may like to provide.	The Board of Directors in its meeting held on December 09, 2024 approved the reduction in paid-up share capital of the Company from Rs. 56,54,45,520/- to Rs. 5,65,44,552/- by way of reducing the Face Value from Rs.10/- each to Re. 1/- each in compliance with the Resolution Plan approved by Order passed by Hon'ble NCLT, Hyderabad bench dated 23rd October, 2024.

For RPR & Associates
Company Secretaries

Place: Hyderabad.
Date: July 05, 2025

Y Ravi Prasada Reddy
Proprietor
FCS No. 5783, C P No. 5360

UDIN: F005783G000716867