



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							
1.	For the Quarter ended	31st March, 2026					
2.	ISIN	INE333I01044					
3.	Face Value	Re. 1/-					
4.	Name of the Company	NEUEON CORPORATION LIMITED (formerly known as 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	Unit No. 204, Ashoka Capitol, Road No. 2, Banjara Hills, Hyderabad – 500034, Telangana.					
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)	56,54,45,520 Equity Shares					
				Number of shares	% of issued capital		
11.	Listed Capital (Equity): same for all SEs			56,54,45,520	100.00		
12.	Held in Dematerialized form in CDSL			2,89,58,313	5.12		
13.	Held in Dematerialized form in NSDL			2,75,86,239	4.88		
14.	Held in Physical form			50,89,00,968	90.00		
15.	Total No of Shares (12+13+14)			56,54,45,520	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)
	Allotment by the Board on November 7, 2025.	50,89,00,968	Applied and Listing Approval received on March 20, 2026. Trading applications are under process with BSE & NSE	Yes (BSE & NSE)	Yes	Yes	No (However, Trading applications are under process with BSE & NSE)

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.	50,89,00,968 equity shares of Re. 1/- each were allotted by the Board on November 7, 2025 to M/s. Preca Structures Private Limited (Nominee of Resolution Applicants) as per the provisions of the Resolution Plan of the Company approved by the Hon'ble NCLT, Hyderabad bench vide its Order dated October 23, 2024 in IA (Plan) No. 17 of 2024 in CP (IB) No. 679/7/HDB/2018. In-principle Listing approvals received from BSE and NSE on March 20, 2026 and Corporate Action (credit) confirmation received from Depository (CDSL) on March 25, 2026 and Trading applications were submitted to stock exchanges which are under process.

For RPR & Associates
Company Secretaries

Place: Hyderabad.
Date: April 6, 2026

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