



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			30 th June, 2026			
2.	ISIN			INE333I01044			
3.	Face Value			Re. 1/- each.			
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			53,74,92,097		95.06	
13.	Held in Dematerialized form in NSDL			2,79,53,423		4.94	
14.	Held in Physical form			-		-	
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 received Trading approvals from BSE & NSE on April 7, 2026.	Yes (BSE & NSE)	Yes	Yes	No

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 approvals received from BSE & NSE on April 7, 2026.

For RPR & Associates
Company Secretaries

Place: Hyderabad.
Date: July 9, 2026

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

UDIN: F005783H000785914