

NEWTIME INFRASTRUCTURE LIMITED

Regd. Off.: Lotus Green City, Sector 23 & 24 Bhiwadi, Alwar Bypass, 75 Mtr. Road, Daruhera, Rewari-123401

CIN No.: L24239HR1984PLC040797

Phone: 91-7419885077, Email: newtimeinfra2010@gmail.com

Website: www.newtimeinfra.in

Ref No.: NIL/BSE/03/2022-23

Date: 17/05/2022

**To,
The Manager BSE Limited,
Corporate Relationship Department
Phirozee Jeejee Bhoy Towers,
Dalal Street, Mumbai-400001**

BSE SECURITY CODE: 531959

Subject : Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation 2018 for the Quarter and Financial Year ended 31st March, 2022

Dear Sir/Madam,

In Pursuant to the Provisions of Regulation 74(5) of SEBI (Depositories and Participants) Regulation 2018, we are hereby enclosing a copy of the certificate received from Beetal Financial & Computer Services Private Limited (Registrar and Share Transfer Agent) of the Company for the Quarter and Financial Year ended 31st March, 2022.

You are requested to take note of the same and oblige.

Thanking You,

For Newtime Infrastructure Limited

ASHISH Digitally signed
by ASHISH
PANDIT
PANDIT Date: 2022.05.17
13:07:16 +05'30'

Ashish Pandit

(Director)

DIN: 00139001

Address: Lotus Green City Sector 23 & 24,

Bhiwadi Alwar Bypass 75 MTR

Road Dharuhera Rewari HR 123401

BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC

Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Ref: : BTL/Q4-2021-2022/130

Dated: 05/04/2022

NEWTIME INFRASTRUCTURE LIMITED

3 LSC PAMPOSH ENCLAVE

G.K. 1

NEW DELHI

110048

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019

SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended March,2022,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely,

For BEETAL

Financial & Computer Services Pvt Ltd

(Punit Mittal)
General Manager

