

NEWTIME INFRASTRUCTURE LIMITED

CIN No.: L24239HR1984PLC040797

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

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

Website: www.newtimeinfra.in

Ref. No. : NIL/BSE/2020

Date: 28.05.2020

To,
BSE Limited,
Phirozee Jeejee Bhoy Towers,
Dalal Street,
Mumbai-400001

BSE SECURITY CODE: 531959

Sub: Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended March 31st, 2020.

Dear Sir/Madam,

Please find enclosed herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 issued by a Practicing Company Secretary viz. S. Khurana & Associates for the half year ended March 31, 2020.

This is for your information and records.

Thanking You,
Yours Faithfully,
For **NEWTIME INFRASTRUCTURE LIMITED**

Sd/-
Ashish Pandit
Director
DIN: 00139001

Enclosed: As Stated

S. Khurana & Associates

Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 31st MARCH, 2020

On the basis of examination of relevant books, registers, forms, documents and papers of **Newtime Infrastructure Limited** (CIN L24239HR1984PLC040797), having Registered Office at Lotus Green City Sector 23 & 24, Bhiwadi Alwar bypass 75 mtr. Road, Dharuhera, Rewari-123401, Haryana in produced before us for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of the information furnished to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that during the period from **1st October, 2019 to 31st March, 2020** the company, through its Registrar & Transfer Agent, **Beetal Financial & Computer Services Pvt. Ltd.**, has not received:

- A) any request relating to the share transfers during the period from **1st October, 2019 to 31st March, 2020**.
- B) any request for exchange of duplicate certificate / split certificate / or consolidation of certificate.

Date : 26 May, 2020

Place: New Delhi

For S. Khurana & Associates

Company Secretaries

Sachin Khurana
Sachin Khurana
(Proprietor)
Membership No: F-10098
COP-13212
UDIN - F010098B000284625