NEWTIME INFRASTRUCTURE LIMITED

CIN: L24239HR1984PLC040797

Reg. Office: LOTUS GREEN CITY SECTOR 23 & 24, BHIWADI ALWAR BYPASS 75 MTR. ROAD
DHARUHERA Rewari- 123401

Email Id: newtimeinfra2010@gmail.com

Ref. No.: NIL/BSE/2018

Date: 17.10.2018

To

BSE Limited,

Phirozee Jeejee Bhoy Towers,

Dalal Street,

Mumbai-400001

BSE SECURITY CODE: 531959

Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2018.

Dear Sir,

Please find enclosed herewith the **Compliance Certificate** pursuant to **Regulation 7(3)** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended **30**th **September**, **2018**.

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

Yours Faithfully,

For NEWTIME INFRASTRUCTURE LIMITED

Haryana

Authorised Signatory

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 Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 30th Sept,2018

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 01.04.2018 to 30.09.2018 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000262).

For Beetal

Financial & Computer Services Pvt Ltd.

(Punit Mittal) **General Manager**

DATE: 05/10/2018 PLACE: New Delhi For NEWTIME INFRASTRUCTURE LTD

(Compliance Officer)