

**COMPLIANCE REPORT ON CORPORATE GOVERNANCE
FOR THE HALF YEAR ENDED 31.12.2015**

Name of Listed Entity: Newtime Infrastructure Limited

Stock Code: BSE – 531959

I Affirmations		
Broad heading	Regulation Number	Compliance Status (Yes/No/NA)
Copy of the Annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No (Mr. Amman Kumar, a member of the Audit Committee was present at the AGM)
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No (Mr. K. T James, a member of the Nomination and Remuneration Committee was present at the AGM)
Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
<p>Note</p> <p>1.In the column “Compliance Status”, compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, “Yes” may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words “N.A.” may be indicated.</p> <p>2.If status is “No details of non-compliance may be given here.</p> <p>3.If the Listed Entity would like to provide any other information the same may be indicated here.</p>		
<p>Sd/- Ashish Pandit Wholtime Director Date: January 15, 2016</p>		