

NEWTIME INFRASTRUCTURE LIMITED

CIN No.: L24239HR1984PLC040797

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

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

Website: www.newtimeinfra.in

Ref. No. : NIL/BSE/2020

Date: 27.10.2020

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

BSE SECURITY CODE: 531959

Subject : Certificate from Practicing Company Secretary pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30TH September, 2020

Dear Sir/Madam,

Please find enclosed herewith the Certificate from Practicing Company Secretary pursuant to the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended on 30TH September, 2020.

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

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


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 SEPTEMBER 30, 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 **April 01, 2020 to September 30, 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 **April 01, 2020 to September 30, 2020.**
- B) any request for exchange of duplicate certificate / split certificate / or consolidation of certificate.

Date : October 20, 2020

Place: New Delhi

For S. Khurana & Associates

Company Secretaries

Sachin Khurana
(Proprietor)

M. No: F-10098; COP-13212

UDIN - F010098B001011021