

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/2021

Date: 19.04.2021

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 31st March, 2021

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 31st March, 2021.

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 MARCH 31, 2021

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 **October 01, 2020 to March 31, 2021** 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 **October 01, 2020 to March 31, 2021.**
- B) any request for exchange of duplicate certificate / split certificate / or consolidation of certificate.

Date : April 16, 2021
Place: New Delhi



For S. Khurana & Associates
Company Secretaries

S. Khurana
16/04/2021

Sachin Khurana
Practicing Company Secretary
M. No: F-10098; COP-13212
UDIN - F010098C000111276