



Regd. Office : Lotus Plaza, 732/1, Sector - 14, Old MG Road,  
Gurgaon-122001, Haryana INDIA, Tel. : 0124-4038344  
Email id : newtimeinfra2010@gmail.com, Website : newtimeinfra.in  
CIN : L24239HR1984PLC040797

Ref. No. : NIL/BSE/2018

Date: 18.04.2018

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, 2018**

Dear Sir,

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 31st March, 2018.

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

Thanking you.

Yours Faithfully

For **NEWTIME INFRASTRUCTURE LIMITED**

**(Authorised Signatory)**

# S. Khurana & Associates

Company Secretaries

Email: [sachinkhuranacs@gmail.com](mailto:sachinkhuranacs@gmail.com)

(M): 9540407575, 9999512628

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

**FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 2018**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Newtime Infrastructure Limited**, having Registered Office at Lotus Plaza, 732/1 Sector 14 Old MG Road Gurgaon, Haryana-122001 maintained by **Beetal Financial & Computer Services Pvt Ltd**, Registrar & Transfer Agent, pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the Information provided by the Company, we hereby certify that the Company has delivered during the half year ended on **31<sup>st</sup> March, 2018**;

- A) No Share Certificates relating to the share transfers received during the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018**.
- B) No request for exchange of Duplicate and Split certificates have been received during the Period.

**Date : 17<sup>th</sup> April, 2018**

**Place: New Delhi**

**For S. Khurana & Associates**  
Company Secretaries

  
**Sachin Khurana**  
(Proprietor)

Membership No: A35297