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: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015 for the half year

ended 31st March, 2021

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 **31st March**, **2021**.

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

Yours Faithfully,

FThanking You, Yours Faithfully,

FOR NEWTIME INFRASTRUCTURE LIMITED

Ashish Pandit Director

DIN: 00139001

Enclosed: As Stated

(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 HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetalfinancial.com, Web Site: www.beetalfinancial.com, web Site:

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 31st, March, 2021

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 period 01.10.2020 to 31.03.2021 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.

computer

New Delhi

* Beela

(Punit Mittal)
General Manager

DATE: 06/04/2021 PLACE: New Delhi For NEWTIME INFRASTRUCTURE LIMITED

(Compliance Officer)