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/2020 **Date: 28.05.2020**

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

BSE SECURITY CODE: 531959

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation 2018 for the Quarter Half Year ended March 31, 2020

Dear Sir/Madam,

In Pursuant to the Provisions of Regulation 74(5) of SEBI (Depositories and Participants) Regulation 2018, we are hereby enclosing a copy of the certificate received from Beetal Financial & Computer Services (P) Ltd. (Registrar and Share Transfer Agent) of the Company for the Quarter and Half Year ended March 31, 2020.

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

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

Sd/-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 Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83

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

Dated: 28/04/2020

Ref: BTL/Q4-2019-2020/74(5)/123

NEWTIME INFRASTRUCTURE LTD 3 LSC PAMPOSH ENCLAVE G.K. 1 NEW DELHI 110048

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019 SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended March, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely, For BEETAL

Financial & Computer Services Pvt Ltd

New Delhi

* Beela

(Punit Mittal)

General Manager