

NEWTIME INFRASTRUCTURE LIMITED



NEWTIME INFRASTRUCTURE LIMITED

Regd. Office : Lotus Green City, Sector 23 & 24 Bhiwadi, Alwar Bypass,
75 Mtr. Road, Dharuhera, Rewari-123401, Tel.: 91-7419885077

E-mail : newtimeinfra2010@gmail.com, Website : www.newtimeinfra.in

CIN : L24239R1984PLC040797

Ref No.: NIL/BSE/2020-21

Date: 28th May, 2020

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 531959

Sub: Reconciliation of Share Capital Audit's Report under Regulation 76 of SEBI (Depositories and Participants) Regulation 2018.

Dear Sir/Madam,

Please find enclosed the **Reconciliation of Share Capital Audit Report** for the Quarter ended on 31st March, 2020 in pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation 2018. The Report has been signed by S. Khurana & Associates, Practising Company Secretaries.

This is for your information and records.

Yours faithfully,

For NEWTIME INFRASTRUCTURE LIMITED

SD/-
ASHISH PANDIT
Director
DIN: 00139001

Encl: As Stated

S. Khurana & Associates

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT

To,

The Board of Directors,
Newtime Infrastructure Limited,
Lotus Green City, Sector 23 & 24,
Bhiwadi Alwar Bypass, 75 Mtr. Road,
Dharuhera, Rewari Haryana - 123401

Dear Sir(s),

We have examined the register of members and other details furnished by the Company **Newtime Infrastructure Limited** (hereinafter referred to as "The Company") and its Registrar and Transfer Agents, Beetal Financial & Computer Services Pvt. Ltd., for issuing this 'Reconciliation of Share Capital Audit' Certificate in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our knowledge and according to information and explanations given to us and based on such verifications as we considered necessary, we hereby certify that:

1.	For Quarter Ended	March 31, 2020
2.	ISIN	INE997D01021
3.	Face Value	Re. 1/- per share
4.	Name of the Company	Newtime Infrastructure Limited
5.	Registered Office Address	Lotus Green City, Sector 23 & 24, Bhiwadi Alwar Bypass, 75 Mtr. Road, Dharuhera, Rewari Haryana - 123401
6.	Correspondence Address	Lotus Green City, Sector 23 & 24, Bhiwadi Alwar Bypass, 75 Mtr. Road, Dharuhera, Rewari Haryana - 123401
7.	Telephone & Fax No.	Tel. 0124-4038344
8.	E-mail Address	newtimeinfra2010@gmail.com
9.	Name of the Stock Exchange where the Company's securities are listed.	BSE Limited



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		No. of shares	%age of total issued capital
10.	Issued Capital	170346000	100.00
11.	Listed Capital (as per Company Record)	170346000	100.00
12.	Held in dematerialized form in NSDL	146217345	85.836
13.	Held in dematerialized form in CDSL	3481360	2.044
14.	Physical	20647295	12.120
15.	Total No. of shares (12+13+14)	170346000	100

16. Reasons for difference if any, between (10&11), (10&15) ---NA---

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars**	No. of shares	Applied/ Not Applied for listing of shares	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimate to NSDL	In - Prin. Appr. Pending for SE (Specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (to specify):

18. Register of Members is updated (Yes / No): **Yes**

19. Reference of previous quarter with regards to excess dematerialized shares, if any.;
---N.A.---

20. Has the company resolved the mentioned in point no. 19 above in the current quarter? If not, reason why? -----N.A.-----

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A
Pending for more than 21 days	Nil	Nil	N.A



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22.	Name, Telephone & Fax No. of the Compliance Officer / Director of the Company:	Director - Mr. Sanjay Tiku Tel: 0124-4038344
23.	Name, Address, Telephone & Fax No. of the Company Secretary in practice of the Company.	CS. Sachin Khurana 207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi - 110005 Phone:- +91-9540407575
24.	Appointment of common agency for share registry work, if yes (name & address)	Beetal Financial & Computer Services (P) Ltd. "Beetal House", 3rd Floor, 99, Madangir, New Delhi-62 Tel: 011-29961281-82, Fax : 011-29961284
25.	Any other detail that the Company Secretary in practice may like to provide (eg. BIFR Company, delisting from SE):	<ul style="list-style-type: none"> • <i>Company has not appointed Whole time Company Secretary</i> • <i>Company has not paid the Annual Listing Fee</i> • <i>Company is in violation of SEBI and Exchange Rules.</i>

For S. Khurana & Associates
Company Secretaries



Sachin Khurana

M. No.: 10098

C. P. No: 13212

UDIN: F010098B000284614

Date: 26/05/2020

Place: New Delhi