

NEWTIME INFRASTRUCTURE LIMITED

CIN: L24239HR1984PLC040797

Reg. Office: LOTUS GREEN CITY SECTOR 23 & 24, BHIWADI ALWAR BYPASS 75 MTR. ROAD
DHARUHERA Rewari- 123401

Email Id: newtimeinfra2010@gmail.com

Ref. No.: NIL/BSE/2018

Date: 25th January, 2019

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

BSE SECURITY CODE: 531959

Subject : Reconciliation of Share Capital Audit Report for the Quarter ended 31th December, 2018

Dear Sir/Madam,

Please find enclosed herewith the **Reconciliation of Share Capital Audit Report** for the Quarter ended 31th December, 2018.

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

Thanking you.

Yours Faithfully

For **NEWTIME INFRASTRUCTURE LIMITED**

Authorised Signatory

Encl: As Stated



S. Khurana & Associates

Company Secretaries

Email: sachinkhuranacs@gmail.com

(M): 9540407575, 9999512628

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	31.12.2018									
2 ISIN	INE997D01021									
3 Face Value	Rs. 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 HR 123401									
6 Correspondence Address	LOTUS GREEN CITY SECTOR 23 & 24, BHIWADI ALWAR BYPASS 75 MTR. ROAD DHARUHERA Rewari HR 123401									
7 Telephone & Fax Nos.	Tel: 0124-4038344									
8 Email address	newtimeinfra2010@gmail.com									
9 Names of the Stock Exchanges where the company's securities are listed	BOMBAY STOCK EXCHANGE LIMITED									
10 Issued Capital										
11 Listed Capital (Exchange-wise)	BSE Limited									
12 Held in dematerialised form in CDSL	3499137 2.05									
13 Held in dematerialised form in NSDL	146199568 85.83									
14 Physical	20647295 12.12									
15 Total No. of shares (12+13+14)	170346000 100%									
16 Reasons for difference if any, between	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">(10&11) :</td> <td style="width: 30%;"></td> <td style="width: 30%; text-align: right;">N.A.</td> </tr> <tr> <td>(10&15) :</td> <td></td> <td style="text-align: right;">N.A.</td> </tr> <tr> <td>(11&15) :</td> <td></td> <td style="text-align: right;">N.A.</td> </tr> </table>	(10&11) :		N.A.	(10&15) :		N.A.	(11&15) :		N.A.
(10&11) :		N.A.								
(10&15) :		N.A.								
(11&15) :		N.A.								
17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :										
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).										
18 Register of Members is updated (Yes / No) If not, updated upto which date	YES									
19 Reference of previous quarter with regards to excess dematerialised shares, if any.	N.A.									
20 Has the company resolved the matter 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 request 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.							
22 Name, Telephone & Fax No. of the Company Secretary of the Company	MR. SANJAY TIKU TEL: 0124-4038344 S. KHURANA & ASSOCIATES B-9, Ground Floor, Front Side, Nishant Park, Kakrola More, New Delhi-110078 Mob: 9540407575 C P - 13212									
23 Name, Address, Tel. & Fax No., Regn No. of the Certifying CA/CS	Beetal Financial & Computer Services (P) Ltd "Beetal House", 3rd Floor, 99, Madangur, New Delhi-62 Tel: 011-29961281-82, Fax: 011-29961284									
24 Appointment of common agency for share registry work (if yes name & address)	NIL									
25 Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.)	NIL									

Date : 23.01.2019
Place : New Delhi



For S. KHURANA & ASSOCIATES
(Company Secretaries)

Sachin Khurana
Sachin Khurana
C.P. No.: 13212