



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/2019

Date: 24.10.2019

To

**BSE Limited,**

Phirozee Jeejee Bhoy Towers,

Dalal Street,

Mumbai-400001

**BSE SECURITY CODE : 531959**

**Subject** Compliance Certificate pursuant to Regulation 40(9) & 40 (10) of the SEBI  
: (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the  
half year ended 30<sup>th</sup> September, 2019.

Dear Sir/Madam,

Please find enclosed herewith the **Compliance Certificate** issued by a Practicing Company Secretary pursuant to Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Half Year ended 30<sup>th</sup> September, 2019

You are requested to take the same on record and oblige.

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 30<sup>th</sup> SEPTEMBER, 2019**

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 Green City Sector 23 & 24, Bhiwadi Alwar bypass 75 Mtr. Road Dharuhera Rewari-123401 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> April, 2019 to 30<sup>th</sup> September, 2019** 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 **30<sup>th</sup> September, 2019**;

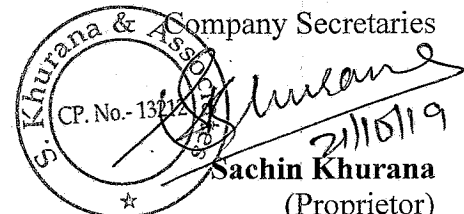
- A) No Request for Transfer / Transmission of shares has been received by the company during the reporting period
- B) No request for exchange of Duplicate and Split certificates have been received during the reporting Period.

**Date :** 21<sup>st</sup> October, 2019

**Place:** New Delhi

**For S. Khurana & Associates**

Company Secretaries



**Sachin Khurana**

(Proprietor)

Membership No: F10098

COP: 13212

UDIN:F010098A000133903