



Regd. Office : Lotus Plaza, 732/1, Sector - 14, Old MG Road,
Gurgaon-122001, Haryana INDIA, Tel. : 0124-4038344
Email id : newtimeinfra2010@gmail.com, Website : newtimeinfra.in
CIN : L24239HR1984PLC040797

Ref. No. : NIL/BSE/2018

Date: 18th April, 2018

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

BSE SECURITY CODE: 531959

SUBJECT : Compliance Certificate for the Half Year ended 31st March, 2018

Dear Sir/Madam,

Please find enclosed herewith the **Compliance Certificate** pursuant to **Regulation 7(3)** of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Half year ended 31st March, 2018.

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

Thanking you.

Yours Faithfully

For **NEWTIME INFRASTRUCTURE LIMITED**

(Authorised Signatory)

BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(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

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 MAR,2018

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 the period 01.10.2017 to 31.03.2018 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.

(Punit Mittal)
General Manager

DATE: 05/04/2018
PLACE : New Delhi

For NEWTIME INFRASTRUCTURE LIMITED

For Newtime Infrastructure Limited
Arun Kumar

(Compliance Officer) Director