



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: 19.07.2018

To

BSE Limited,

Phirozee Jeejee Bhoy Towers,

Dalal Street,

Mumbai-400001

BSE SECURITY CODE : 531959

Subject : Reconciliation of Share Capital Audit Report under Regulation 55 A of the SEBI (Depositories and Participants) Regulations, 1996 for the Quarter ended 30th June, 2018.

Dear Sir,

Please find enclosed herewith the **Reconciliation of Share Capital Audit Report** pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the Quarter ended 30th June, 2018.

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

Yours Faithfully

For **NEWTIME INFRASTRUCTURE LIMITED**

Authorised Signatory

S. Khurana & Associates

Company Secretaries

Email: sachinkhuranaacs@gmail.com

(M): 9540407575, 9999512628

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	30.06.2018
2 ISIN	INE997D01021
3 Face Value	Rs. 1/- per share
4 Name of the Company	Newtime Infrastructure Limited
5 Registered Office Address	LOTUS PLAZA, 732/1 SECTOR 14 OLD MG ROAD GURGAON -122001, HARYANA
6 Correspondence Address	LOTUS PLAZA, 732/1 SECTOR 14 OLD MG ROAD GURGAON -122001, HARYANA
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

BSE LIMITED

	No. of Shares	% of Total Issued Cap.
10 Issued Capital	170346000	100%
11 Listed Capital (Exchange-wise) BSE <i>(as per company records)</i>	170346000	100%

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%
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16 Reasons for difference if any, between (10&11) : NA
 (10&15) : NA
 (11&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	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin app 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
 If not, updated upto which date

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 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	N.A	N.A	N.A
Pending for more than 21 days	N.A	N.A	N.A



22 Name, Telephone & Fax No. of the Company
Compliance Officer of the co.

Mr. Amman Kumar (Director)
Te. No -0124-4036344

23 Name, Address, Tel. & Fax No.,
Regn No. of the Certifying CA/CS

S. Khurana & Associates Company Secretaries
B-9, Ground Floor, Front side, Nisnant Park, Kakrola
Near Metro Pillar No. 800 New Delhi-110078
(M)9540407575, C.P. 13212

24 Appointment of common agency for share registry
work (if yes name & address)

Beetai Financial & Computer Services Pvt. Limited
BEETAL HOUSE 3rd Floor, 99 Madangiri, Behind L.S.C.,
New Delhi - 110062
Tel. 011-29961281

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 : 19th July, 2017
Place : New Delhi



For S. Khurana & Associates.
Company Secretaries


(SACHIN KHURANA)
Proprietor
CP NO. 13212