

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/2019

Date: 18th April, 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 31st March, 2019


Dear Sir/Madam,

Please find enclosed herewith the **Reconciliation of Share Capital Audit Report** for the Quarter ended 31st March, 2019.

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	31.03.2019
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	BSE LIMITED
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	No. of Shares	% of Total Issued Capital
10 Issued Capital	170346000	100%
11 Listed Capital (Exchange-wise) BSE Limited	170346000	100%

	No. of Shares	% of Total Issued Capital
12 Held in dematerialised form in CDSL	3483057	2.05
13 Held in dematerialised form in NSDL	146215648	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) :	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 :

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	Inpricipal approval pending for SE
NA	NIL	NA	NA	NA	NA	NA

*** 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
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19 Reference of previous quarter with regards to excess dematerialised shares, if any.	N.A.
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20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not reason why?	N.A.
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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.

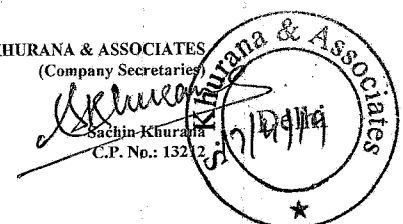
22 Name, Telephone & Fax No. of the Company Secretary of the Company	MR. SANJAY TIKU TEL: 0124-4038344
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23 Name, Address, Tel. & Fax No., Regn No. of the Certifying CA/CS	S. KHURANA & ASSOCIATES B-9, Ground Floor, Front Side, Nishant Park, Kakrola More, New Delhi-110078 Mob.: 9540407575 C.P.- 13212
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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
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25 Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.)	NIL
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For S. KHURANA & ASSOCIATES
(Company Secretaries)



Date : 16.04.2019
Place : New Delhi