



Regd. Office: Begampur Khatola, Khandsa, Near Krishna Maruti,
Gurgaon, Basai Road, Haryana-122001

CIN: L24239HR1984PLC040797 Tel.: 91-9811910127

E-mail: newtimeinfra2010@gmail.com

Website: www.newtimeinfra.in

NIL/BSE/88/2025-26

Date: 24-01-2026

To,

The Manager
BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

BSE SECURITY CODE: 531959

Subject: Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018 for the Quarter ended 31st December, 2025.

Dear Sir/Madam,

Please find enclosed herewith the **Reconciliation of Share Capital Audit Report** pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the **Quarter ended 31st December, 2025**. The report has been signed by **S. Khurana & Associates, Practicing Company Secretaries**.

We request to take the above intimation on your records.

Thanking You,

For Newtime Infrastructure Limited

Ms. Jyoti Verma
Company Secretary & Compliance Officer

Enclosed as stated above

S. Khurana & Associates

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT

To,

The Board of Directors,
Newtime Infrastructure Limited,
Begampur Khatola, Khandsa,
Near Krishna Maruti Gurgaon, Basai Road,
Gurgaon, Haryana – 122001

Dear Sir(s),

I have examined the register of members and other details furnished by the Company **Newtime Infrastructure Limited** (hereinafter referred to as “**The Company**”) and its Registrar and Transfer Agents, Beetal Financial & Computer Services Pvt. Ltd., for issuing this ‘Reconciliation of Share Capital Audit’ Certificate in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our knowledge and according to information and explanations given to us and based on such verifications as we considered necessary, we hereby certify that:

1.	For Quarter Ended	December 31, 2025
2.	ISIN	INE997D01021
3.	Face Value	Re. 1/- per share
4.	Name of the Company	Newtime Infrastructure Limited
5.	Registered Office Address	Begampur Khatola, Khandsa, Near Krishna Maruti Gurgaon, Basai Road, Gurgaon, Haryana – 122001
6.	Correspondence Address	Begampur Khatola, Khandsa, Near Krishna Maruti Gurgaon, Basai Road, Gurgaon, Haryana – 122001
7.	Telephone & Fax No.	Tel. 9811910127
8.	E-mail Address	newtimeinfra2010@gmail.com
9.	Name of the Stock Exchange where the Company’s securities are listed.	BSE Limited

		No. of shares	%age of total issued capital
10.	Issued Capital*	5,24,838,000	100.00
11.	Listed Capital (as per Company Record)	5,24,838,000	100.00
12.	Held in dematerialized form in NSDL	468,675,820	89.299
13.	Held in dematerialized form in CDSL	45,563,100	8.681
14.	Physical	10,599,080	2.020
15.	Total No. of shares** (12+13+14)	5,24,838,000	100.00

*** Equity**

**** The total subscribed and paid-up capital of the company includes both equity and preference share capital of which preference share capital is not listed on the stock exchange(s). Only listed capital has been considered in this report.**

16. **Reasons for difference if any, between (10&11), (10&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 of shares	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimate to NSDL	In - Prin. Appr. Pending for SE (Specify Names)
-	-	-	-	-	-	-

** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (to specify):

18. Register of Members is updated (Yes / No): **Yes**

19. Reference of previous quarter with regards to excess dematerialized shares, if any.; **-----N.A.-----**

20. Has the company resolved the 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	Nil	Nil	N.A
Pending for more than 21 days	Nil	Nil	N.A

22.	Name, Telephone & Fax No. of the Compliance Officer / Director of the Company:	Ms. Jyoti Verma (ICSI Mem. No.: A73170) +91 - 9811910127
23.	Name, Address, Telephone & Fax No. of the Company Secretary in practice of the Company.	CS. Sachin Khurana FCS -10098 207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi - 110005 Phone:- +91-9540407575
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
25.	Any other detail that the Company Secretary in practice may like to provide (eg. BIFR Company, delisting from SE):	<ul style="list-style-type: none"> the Company has allotted 2,35,50,530 10% Compulsorily Convertible Preference Shares ("CCPS") of Rs. 10/- each on a preferential basis pursuant to the variation of 39,44,960 10% Non-Convertible Non-Cumulative Redeemable Preference Shares ("RNCPS") of Rs. 10/- each in the Board Meeting held on November 19, 2025.

**For S Khurana and Associates
Company Secretaries**

FRN - I2014DE1158200

Peer Review No.: 6952/2025

SACHIN Digitally signed by
SACHIN KHURANA
KHURANA Date: 2026.01.24
16:32:54 +05'30'

**Sachin Khurana
Practicing Company Secretary
M. No.: F10098; C. P. No: 13212
UDIN: F010098G003494249**

**Date: January 24, 2026
Place: New Delhi**