



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/MAY/2019

Date: 29th May, 2019

To,

THE BSE LIMITED,
PHIROZEE JEEJEE BHOY TOWERS,
DALAL STREET,
MUMBAI-400001

BSE SECURITY CODE : 531959

Subject : Secretarial Compliance Report pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2019.

Dear Sir,

Please find enclosed herewith the **Secretarial Compliance Report** pursuant to **Regulation 24A** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended **31st March, 2019**.

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

FOR NEWTIME INFRASTRUCTURE LIMITED

MAHESH CHAND AGRAWAL

Director

DIN: 07554315



K. RAHUL & ASSOCIATES

Company Secretaries

**SECRETARIAL COMPLIANCE REPORT OF NEWTIME INFRASTRUCTURE LIMITED FOR
THE YEAR ENDED 31ST MARCH, 2019**

I Rahul Kumar, Practicing Company Secretary have examined:

- a) all the documents and records made available to us and explanation provided by M/s NEWTIME INFRASTRUCTURE LIMITED ("the listed entity"),
- b) the filings/ submissions made by the listed entity to the stock exchanges,
- c) website of the listed entity,
- d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2019 ("Review Period") in respect of compliance with the provisions of :

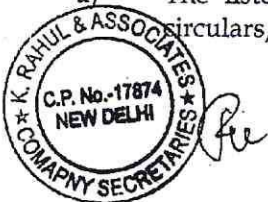
- a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **Not Applicable as the Company has not bought back any of its securities during the financial year under review.**
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **Not Applicable as the Company has not granted any options to its employees during the financial year under review**
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013; **Not Applicable**
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

I hereby report that, during the Review Period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under, except in respect of matters specified below:-





K. RAHUL & ASSOCIATES

Company Secretaries

Sr. No	Compliance Requirement (Regulations/Circulars/guideline including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1.	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 31 st March, 2019	Delayed Submission	Compliance Certificate were submitted on 06 th May, 2019 with a delay of 06 th (Six) days.
2.	Regulation 31-Shareholding Pattern for Quarter ended 31 st March, 2019	Delayed Submission	Shareholding Pattern were submitted on April 30, 2019 with a delay of 9(Nine) days.
3.	Regulation 31-Shareholding Pattern for Quarter ended 31 st December, 2018	Delayed Submission	Shareholding Pattern were submitted on April 30, 2019 with a delay of 99(Ninety Nine) days.
4.	Regulation 33(3)(a)-Financial Result for Quarter & year Ended 31 st March , 2018	Delayed Submission	The Audited financial result were submitted on June 12, 2018 with a delay of 12 (Twelve) days.
5.	Regulation 6 (1) of the SEBI (LODR), Regulation 2015	The Company has not appointed the Company Secretary as the Compliance Officer	Till date Company has not appointed.
6.	Regulation 17 Composition of Board of Director	Appointment of Managing Director/Whole time Director	Till date Company has not appointed
7.	Regulation 14- Fees and Other Charges to be paid to the Stock Exchange for the financial year 2018-19,2017-18, 2016-17	Annual Listing Fees has been paid after the expiry of due date.	The Annual Listing Fees (ALF) has been paid to stock exchange after the expiry of due date.

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under insofar as it appears from my examination of those records.

(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under:





K. RAHUL & ASSOCIATES

Company Secretaries

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
1.	Stock Exchange	Suspension in trading of Securities w.e.f 21 st August, 2015	Due Non Existence of Registered Office & Week Financials & Price raise is not supportive.	Company has Started Re-Listing & trading Process w.e.f. 14 th December, 2018 and All Documents required by Stock Exchange is Filed.

(d) The listed entity has taken the following actions to comply with the observations made in previous reports: **Not Applicable, since this report is being issued for the first time and accordingly no action was required to be taken by the Company.**

For K. Rahul & Associates
Company Secretaries

Rahul Kumar

Rahul Kumar

Membership No.:13975

CP No.: 17874

Date: 28.05.2019

Place: New Delhi

