NEWTIME INFRASTRUCTURE LIMITTED



NEWTIME INFRASTRUCTURE LIMITED

Regd. Office : Lotus Green City, Sector 23 & 24 Bhiwadi, Alwar Bypass, 75 Mtr. Road, Dharuhera Rewari, Haryana-123401 , Tel.: 91-7419885077
E-mail : newtimeinfra2010@gmail.com, Website : www.newtimeinfra.in CIN : L24239HR1984PLC040797

Ref No.: NIL/BSE/01/2023-24

Date: 15/04/2023

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

BSE SECURITY CODE: 531959

<u>Subject: Compliance Certificate pursuant to Regulation 7 (3) of Securities and</u> <u>Exchange Board of India (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015</u>

Dear Sir/Ma'am,

Pursuant to the Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, please find enclosed herewith the Compliance Certificate duly signed by both the Compliance Officer of the Company and the Authorized Representative of the Registrar and Share Transfer Agent (RTA) i.e. Beetal Financial & Computer Services Private Limited, for the year ended on **31**st **March, 2023**.

This is for your information and records.

Thanking You,

For Newtime Infrastructure Limited

Raj Singh Poonia (CFO & Director) DIN: 09615705 H No. 13, Shanti Nagar Model Town, Panipat Haryana -132103

RFFIV 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 HarsukhdasMandir, 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 YEAR ENDED 31st March,2023

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 period 01.04.2022 to 31.03.2023 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 : INR00000262).

For Beetal

Financial & Computer Services Pvt Ltd.

Computer nancia New Delhi Seo * Beela (Punit Mittal)

General Manager

DATE: 06/04/2023 PLACE : New Delhi

For NEWTIME INFRASTRUCTURE LIMITED

RAJ SINGH Digitally signed by RAJ SINGH POONIA Date: 2023.04.15 14:51:02 +05'30' POONIA

(Compliance Officer) (CFO)

