



Ref No.: NIL/BSE/53/2023-24

Date: 12th January, 2024

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 and Nine months ended 31st December, 2023.

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 and Nine months ended 31st December, 2023**. 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

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Raj Singh Poonia
(Managing Director)
DIN: 09615705

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, 2023
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. 7419885077
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*	1,70,346,000	100.00
11.	Listed Capital (as per Company Record)	1,70,346,000	100.00
12.	Held in dematerialized form in NSDL	148,481,595	87.165
13.	Held in dematerialized form in CDSL	93,63,285	5.496
14.	Physical	12,501,120	7.339
15.	Total No. of shares** (12+13+14)	1,70,346,000	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)
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**

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. Annu (M. No.: A72060) +91 – 8802822058
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):	Company altered its authorized share capital in EGM held on December 21, 2023.

**For S Khurana and Associates
Company Secretaries**

FRN – I2014DE1158200

Peer Review No.: 804/2020

SACHIN
KHURANA

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Sachin Khurana

Practicing Company Secretary

M. No.: F10098; C. P. No: 13212

UDIN: F010098E003200879

Date: 12-01-2024

Place: New Delhi

Ref: Recon/311223/0101

Date : 06/01/2024

To;

**NEWTIME INFRASTRUCTURE LIMITED
BEGAMPUR KHATOLA,
NEAR KRISHNA MARUTI
BASAI ROAD, GURGAON
HARYANA 122001**

Subject : Quarterly reconciliation certificate.

Dear Sir/Madam,

This is certify that, the Share Capital Reconciliation statement as on **31/12/2023** as under in NSDL,CDSL and physical mode.

ISIN: INE997D01021				
Category	Holding as on 30/09/2023		Holding as on 31/12/2023	
	Quantity	Percentage	Quantity	Percentage
Shares in Demat mode with NSDL	151835873	89.134	148481595	87.165
Shares in Demat mode with CDSL	4002007	2.349	9363285	5.497
Total Shares in Demat	155837880	91.483	157844880	92.661
Shares in Physical mode	14508120	8.517	12501120	7.339
TOTAL	170346000	100.000	170346000	100.000

Also we hereby confirmed the following:

- 1). The Register of Member is updated.
- 2). The Dematerialisation/Rematerialisation requests are confirmed within stipulated time period from the date of receipt of DRF/RRF and Share Certificates/Letter of Confirmation.

Thanking You,

Yours faithfully,
For Beetal Financial & Computer Services Pvt Ltd.



Punit Mittal
General Manager