



Regd. Office : Begampur Khatola, Khandsa, Near Krishna Maruti,
Gurgaon, Basai Road, Haryana -122001, **Tel.:** 91-7419885077
E-mail : newtimeinfra2010@gmail.com, **Website :** www.newtimeinfra.in
CIN : L24239HR1984PLC040797

NIL/BSE/09/2024-25

Date: 22/04/2024

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

BSE SECURITY CODE: 531959

Subject: Submission of Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate from Practicing Company Secretary, certifying that all certificates have been issued within thirty days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies, if any **for the Quarter and Year ended on 31st March, 2024.**

We request to take the above intimation on your records.

Thanking You,

For Newtime Infrastructure Limited

RAJ SINGH Digitally signed by
RAJ SINGH POONIA
POONIA Date: 2024.04.22
15:17:19 +05'30'

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

Enclosed as stated above

S. Khurana & Associates

Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Newtime Infrastructure Limited** maintained by **Beetal Financial & Computer Services (P) Ltd**, Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period from **April 01, 2023** to **March 31, 2024** for the purpose of issuing a Certificate to the Stock Exchange where the securities are listed as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information and the documents provided by the Registrar and Share Transfer Agent and the Company, I hereby certify that during the Financial Year ended on **March 31, 2024**:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **April 01, 2023** to **March 31, 2024** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies- **Not applicable since no request was received.**

Further, The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 08, 2018 and press release dated December 03, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated to transfer securities only in dematerialized form w.e.f. April 01, 2019.

- B) During the period under review, the Company has not received any request from shareholders in respect of transfer, split, consolidation, sub-division of certificates.

Date: 22-04-2024

Place: New Delhi

For S. Khurana & Associates

Company Secretaries

FRN: I2014DE1158200

Peer Review No. 804/2020

SACHIN

KHURANA

Digitally signed by

SACHIN KHURANA

Date: 2024.04.22

16:38:39 +05'30'

Sachin Khurana

(Practicing Company Secretary)

M. No.: F10098; COP No.: 13212

UDIN: L24239HR1984PLC040797