

Regd. Office: GC-24, 1st Floor, Shivaji Enclave

Raja Garden, New Delhi-110027

Works

: Plot No. 393, Sector-57, Phase-I

HSIIDC, Kundli Industrial Estate

Sonepat, Haryana

CIN No. L74899DL1995PLC064005

LEADING MANUFACTURERS AND EXPORTERS OF SOCKS & GLOVES

23rd January, 2018

To,

The Secretary Corporate Relationship Department BSE Limited 1st Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001

Dear Sir,

Scrip Code: 540243—NEW LIGHT APPARELS LIMITED

SUB: Revise Disclosure under Regulation 55A of SEBI (Depositories and Participants)
Regulations, 1996

We are enclosing herewith a revise disclosure under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, with respect to the Reconciliation of Share Capital Audit in "New Light Apparels Limited" as on December 31, 2017.

Kindly take the same on record.

Thanking You Yours faithfully

For NEW LIGHT APPARELS LIMITED

SHUPA BANSAL Compliance Officer

Encl: As above

Tele.: 4561-3885, Email: newlight.apparels@gmail.com, Website: www.newlightapp.com



Parveen Rastogi & Co. Company Secretaries

TO, THE BOARD OF DIRECTORS, NEW LIGHT APPARELS LIMITED GC-24, FIRST FLOOR, SHIVAJI ENCLAVE, RAJA GARDEN, NEW DELHI-110027

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the registers, records and documents maintained by M/s New Light Apparels Limited (hereinafter referred to as the "Company") and its Registrars and Share Transfer Agents, M/s Beetal Financial & Computer Services (P) Limited, for issuing this certificate in accordance with Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.

In our opinion and to the best of my knowledge and according to the information and explanations given to us and based on such verification as considered necessary, I hereby give our Reconciliation of Share Capital Audit Report.

1. For Quarter Ended

: 31st December, 2017

2. ISIN

: INE835U01019

3. Face Value

: Rs. 10/- each

4. Name of the Company

: New Light Apparels Limited

5. Registered Office Address

: GC-24, First Floor, Shivaji Enclave, Raja Garden,

New Delhi- 110027

6. Correspondence Address

: GC-24, First Floor, Shivaji Enclave, Raja Garden,

New Delhi- 110027

7. Telephone & Fax No.

: Tel. No.: 011 - 45613885

8. E-mail Address

: newlight.apparels@gmail.com

9. Names of the stock exchanges where the company's securities are listed

a) The Madras Stock Exchange Ltd.*

b) The Delhi Stock Exchange Association L

c) The Ahmedabad Stock Exchange Ltd.

d) The Bombay Stock Exchange Ltd.

| Particulars | Number of Shares | % of Total Issued Capital |
|--|---|---|
| Issued Capital | 32,51,300 | 100% |
| Listed Capital (Exchange- wise) (as per company records) | | |
| a) Madras Stock Exchange Limitedb) Delhi Stock Exchange Association Limited | 32,51,300 32,51,300 | 100% 100% |
| c) Ahmedabad Stock Exchange Limited d) The Bombay Stock Exchange Ltd | 32,51,300 21,96,230 | 100% 67.549% |
| Held on Dematerialised Form in CDSL | 24,824 | 1.130% |
| Held on Dematerialised Form in NSDL | 17,89,206 | 81.467% |
| Physical | 3,82,200 | 17.403% |
| Total No. of shares (12+13+14) | 21,96,230 | 100% |
| | Listed Capital (Exchange- wise) (as per company records) a) Madras Stock Exchange Limited b) Delhi Stock Exchange Association Limited c) Ahmedabad Stock Exchange Limited d) The Bombay Stock Exchange Ltd Held on Dematerialised Form in CDSL Physical | Issued Capital 32,51,300 Listed Capital (Exchange- wise) (as per company records) a) Madras Stock Exchange Limited b) Delhi Stock Exchange Association Limited 32,51,300 c) Ahmedabad Stock Exchange Limited 32,51,300 d) The Bombay Stock Exchange Ltd 21,96,230 Held on Dematerialised Form in CDSL 24,824 Held on Dematerialised Form in NSDL 17,89,206 Physical 3,82,200 |

16. Reasons for difference, between (10&11): Only fully paid up Shares i.e. 2196230 have been listed on BSE Ltd and the Company forfeited 1055070 Shares in its Board Meeting dated 13th November, 2017 due to non-payment of monies. are partly paid up Shares forfeited.

Reasons for difference, if any, between (11&15): NIL



Reasons for difference, between (10&15): Only fully paid up Shares i.e 2196230 have been listed on BSE Ltd and the Company forfeited 1055070 Shares in its Board Meeting dated 13th November, 2017 due to non-payment of monies. are partly paid up Shares forfeited.

17. Certifying the details of changes in share capital during the quarter ending under consideration as per table below:

| Particular S (***) | No. of Shares | Applied / Not Applied for listing | Listed on stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-principle Approval Pending for SE (Specify Names) |
|--------------------------|------------------|-----------------------------------|---|---------------------------|---------------------------|--|
| Forfeiture of Shares | 1055070 | Not applied | The Bombay Stock Exchange Ltd | In process | In process | The Bombay Stock Exchange Ltd |

- *** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).
- 18. Register of members is updated (Yes/No). If not, updated up to which date: Yes
- 19. Reference of previous quarter with regards to excess dematerialized shares, if any: No
- 20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?: Not Applicable
- 21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days within the reasons for delay:

| Total No. of demat requests | No. of Requests | No. of Shares | Reasons for delay |
|-----------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 Days | NIL | NIL | NIL |

| INIL |
|------|
| |
| |

22. Name, Telephone & Fax No. of the Compliance Officer of the Company:

Name

: Ms . Shilpa Bansal

Telephone No. : 011-45613885

23. Name, Address, Tel. & Fax No., Registration No. of the certifying Practicing Company Secretary:

Name

: Parveen Rastogi & Co.

Company Secretaries

Address

: Flat No. 3, Sood Building, Teil Mill Marg, Ram Nagar,

New Delhi-110055

Telephone No. : 0120-4323445, 9811213445

Registration No.: C.P. No. 2883

24. Appointment of Common Agency for share registry work. If yes (name & address): Yes

Name

: Beetal Financial & Computer Services (P) Limited

Address

: Beetal House, 3rd Floor, 99, Madangir, Behind Local

Shopping Center, Near Dada Harsukhdas Mandir,

New Delhi- 110062.

25. Any other detail that the CS may like to provide (eg. BIFR company, delisting from SE): Not Applicable

For PARVEEN RAS COMPANY SEC C. P. NO.: M. No: 4764

PLACE: NEW DELHI DATED: 23.01.2018

NOTE:* Madras Stock Exchange Ltd. was derecognized by SEBI w.e.f. 14.05.2015.

** Delhi Stock Exchange Ltd. was derecognized by SEBI w.e.f. 19.11.2014.