



NewLight[®]
Apparels Limited

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

05th May, 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: Disclosure under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996

We are enclosing herewith a 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 March 31, 2018.

Kindly take the same on record.

Thanking You
Yours faithfully
For NEW LIGHT APPARELS LIMITED


SHILPA BANSAL
Compliance Officer

Encl: As above



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 March, 2018
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 Ltd.**
c) The Ahmedabad Stock Exchange Ltd.
d) The Bombay Stock Exchange Ltd.



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

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:

Particulars (***)	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	It will be done after intimation from BSE	It will be done after intimation from BSE	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 upto 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
Pending for more than 21 days	NIL	NIL	NIL



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

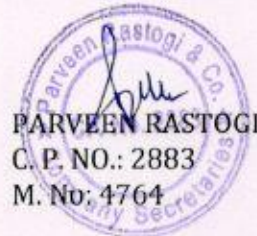
24. Appointment of Common Agency for share registry work. If yes (name & address):
Yes

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 RASTOGI & CO.
COMPANY SECRETARIES



PLACE: NEW DELHI

DATED: 28.04.2018

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.