



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 : 30th June, 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 : newlightapparels@gmail.com



Head Off. : Flat No.3, Sood Building, Teil Mill Marg, Ram Nagar, Paharganj, New Delhi-110055
Branch Off. : CS-54 & 55, 1st Floor, Ansal Plaza, Vaishali, Ghaziabad-201010
Residence : 109-C, Pocket-F, MIG Flats, GTB Enclave, Dilshad Garden, Delhi-110093
(O) : 0120-4323445, Mobile : 98112-13445, E-mail : rastogifcs3@hotmail.com, rastogifcs3@gmail.com
Web : csparveenrastogi.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	21,96,230	100%
11.	Listed Capital (Exchange- wise) (as per company records)		
	a) Madras Stock Exchange Limited	21,96,230	100%
	b) Delhi Stock Exchange Association Limited	21,96,230	100%
	c) Ahmedabad Stock Exchange Limited	21,96,230	100%
	d) The Bombay Stock Exchange Ltd	21,96,230	100%
12.	Held on Dematerialised Form in CDSL	190294	8.665%
13.	Held on Dematerialised Form in NSDL	1628836	74.165%
14.	Physical	377100	17.170%
15.	Total No. of shares (12+13+14)	21,96,230	100%

16. Reasons for difference, if any, between (10&11): NIL

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



Reasons for difference, between (10&15) : NIL

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)
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). 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



PARVEEN RASTOGI
C. P. NO.: 2883
M. No: 4764

PLACE: NEW DELHI
DATED: 16/07/2018

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.