



NewLight[®]
Apparels Limited

Regd. Office :

GC-24, 1st Floor, Shivaji Enclave
Raja Garden, New Delhi-110027

CIN No. L74899DL1995PLC064005

LEADING MANUFACTURERS AND EXPORTERS

15th January, 2020

TO,
THE SECRETARY
CORPORATE RELATIONSHIP DEPARTMENT
BOMBAY STOCK EXCHANGE LIMITED
2ND FLOOR, NEW TRADING WING,
ROTUNDA BUILDING, P.J. TOWERS,
DALAL STREET, MUMBAI- 400001

Sub: Disclosure under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Ref: SCRIP CODE: 540243—NEW LIGHT APPARELS LIMITED

Dear Sir,

We are enclosing herewith a disclosure under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, with respect to the Reconciliation of Share Capital Audit of the Company for the Quarter ended 31st December, 2019.

Kindly acknowledge the receipt of the same.

Thanking You

Yours Sincerely

FOR NEW LIGHT APPARELS LIMITED


SANDEEP MAKKAD
MANAGING DIRECTOR
DIN: 01112423



Parveen Rastogi & Co.

Company Secretaries

TO,
THE BOARD OF DIRECTORS,
NEW LIGHT APPARELS LIMITED
GC-24,1ST 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 76 of the SEBI (Depositories and Participants) Regulations, 2018.

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, 2019
2. ISIN : INE835U01019
3. Face Value : Rs. 10/- each
4. Name of the Company : NEW LIGHT APPARELS LIMITED
5. Registered Office Address : GC-24,1ST FLOOR, SHIVAJI ENCLAVE
RAJA GARDEN, NEW DELHI-110027
6. Correspondence Address : GC-24,1ST FLOOR, SHIVAJI ENCLAVE
RAJA GARDEN, NEW DELHI-110027
7. Telephone & Fax No. : 011-45613885
8. E-mail Address : newlight.apparels@gmail.com
9. Name of the stock exchanges where the company's securities are listed : Bombay Stock Exchange Limited



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)- BSE Limited	21,96,230	100%

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
: Shop No. S-6, Satyam Plaza, Plot No-4, Block-B & E, Dilshad Garden, North East Delhi-110093
(O) : 0120-4323445, Mobile : 98112-13445, E-mail : rastogifcs3@hotmail.com, rastogifcs3@gmail.com
Web. : csparveenrastogi.com

12.	Held on Dematerialized Form in CDSL	1946972	88.651%
13.	Held on Dematerialized Form in NSDL	204258	9.300%
14.	Physical	45000	2.049%
15.	Total No. of shares (12+13+14)	21,96,230	100%

16. Reasons for difference, if any between (10&11), (10&15) & (11&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)
Not Applicable						

*** 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: No

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter?: 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	0	0	NIL
Pending for more than 21 days	0	0	NIL

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

Name : Mr. Sandeep Makkad
Telephone No. : 011-45613885



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

Name : M/s. 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:

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

PLACE: NEW DELHI
DATED: 15.01.2020
UDIN: F004764B000057960