

**NewLight<sup>®</sup>**  
**Apparels Limited**

LEADING MANUFACTURERS AND EXPORTERS

Regd. Office : ...  
GC-29, Basement, Shivaji Enclave  
Raja Garden, New Delhi-110027  
CIN No. L74899DL1995PLC064005

20<sup>th</sup> January, 2021

To,

The Secretary  
Corporate Relationship Department  
BSE Limited  
The Stock Exchange, Mumbai  
PhirozeJeejeebhoy Tower  
Dalal Street  
Mumbai- 400001  
Dear Sir/Madam,

Ref: Scrip Code: 540243—New Light Apparels Limited

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

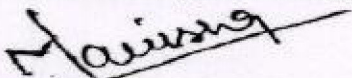
We are enclosing herewith a disclosure under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, with respect to the Reconciliation of Share Capital Audit of the Company for the Quarter ended 31<sup>st</sup> December, 2020.

Kindly acknowledge the receipt of the same.

Thanking you

Yours Sincerely

For New Light Apparels Limited



Manisha Goswami

Company Secretary & Compliance officer

Tele. : 011-4561-3885, Email : [newlight.apparels@gmail.com](mailto:newlight.apparels@gmail.com), Website : [www.newlightapparels.com](http://www.newlightapparels.com)



# Parveen Rastogi & Co.

## Company Secretary

TO,  
THE BOARD OF DIRECTORS,  
NEW LIGHT APPARELS LIMITED  
GC-24, 1<sup>ST</sup> 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   | : 31 <sup>st</sup> December, 2020                                   |
| 2. ISIN  | : INE835U01019  |
| 3. Face Value  | : Rs. 10/- each   |
| 4. Name of the Company   | : NEW LIGHT APPARELS LIMITED  |
| 5. Registered Office Address   | : GC-29, Basement, SHIVAJI ENCLAVE<br>RAJA GARDEN, NEW DELHI-110027 |
| 6. Correspondence Address  | : GC-29, Basement, SHIVAJI ENCLAVE<br>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                                     |



Head off. : Flat No.3, Sood Building, Teil Mill Marg, Ram Nagar, Paharganj, New Delhi-11005  
Branch Off.: C5-54 & 55, 1st Floor, Ansal Plaza, Vaishali, Ghaziabad-201010  
: Shop No. 5-6, 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. : ceparveenrastogi.com

| 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%                      |
| 12.    | Held on Dematerialized Form in CDSL                                   | 16,57,818        | 75.485%                   |
| 13.    | Held on Dematerialized Form in NSDL                                   | 5,04,612         | 22.976%                   |
| 14.    | Physical  | 33,800           | 1.539%                    |
| 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 : Ms. Manisha Goswami  
Telephone No. : 8447081479

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, 3<sup>rd</sup> 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: 20.01.2021  
UDIN: F004764B002085832