

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

LEADING MANUFACTURERS AND EXPORTERS

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

15<sup>th</sup> April, 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> March, 2021.

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> March 2021**
2. ISIN : **INE835U01019**
3. Face Value : **Rs. 10/- each**
4. Name of the Company : **NEW LIGHT APPARELSLIMITED**
5. Registered Office Address : **GC-29, Basement, SHIVAJI ENCLAVE  
RAJA GARDEN, NEW DELHI-110027**
6. Correspondence Address : **GC-29, Basement, 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**



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. : csparveenrastogi.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	1647227	75.002%
13.	Held on Dematerialized Form in NSDL	515203	23.459%
14.	Physical	33,800	1.539%
15.	<b>Total No. of shares (12+13+14)</b>	<b>21,96,230</b>	<b>100%</b>

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 Practising Company Secretary:

**Name** : M/s. Parveen Rastogi & Co.(Company Secretaries)  
**Address** : Flat No. 3, Sood Building, Teil Mill Marg,  
Ram Nagar, New Delhi-110055

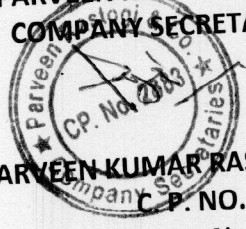
**Telephone No.** : 0120-4323445, 9811213445  
**Registration No.** :C.P. No. 2883

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: 15.04.2021  
UDIN: F004764C000093831