

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

LEADING MANUFACTURERS AND EXPORTERS

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

14<sup>th</sup> July, 2021

To,

The Secretary  
Corporate Relationship Department  
BSE Limited  
The Stock Exchange, Mumbai  
PhirozeJeejee bhoy Tower  
Dalal Street  
Mumbai- 400001

Dear Sir/Madam,

**Ref.: 540243-NEW LIGHT APPARELS LTD**  
**ISIN: INE835U01019**

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

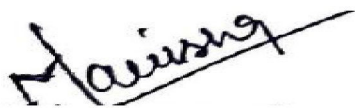
We are enclosing herewith a disclosure under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, with respect to the Reconciliation of Share Capital Audit of the Company for the Quarter ended 30<sup>th</sup> June, 2021.

Kindly acknowledge the receipt of the same.

Thanking You

Yours faithfully

**For NEW LIGHT APPARELS LIMITED**



**MANISHA GOSWAMI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**



# Parveen Rastogi & Co.

## Company Secretary

TO,  
THE BOARD OF DIRECTORS,  
NEW LIGHT APPARELS LIMITED  
GC-29, BASEMENT, 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 : 30<sup>th</sup> June, 2021
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  
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



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	15,95,272	72.637%
13.	Held on Dematerialized Form in NSDL	5,67,158	25.824%
14.	Physical	33,800	1.539%
<b>15.</b>	<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.** : 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, 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 RASTOGI**  
**C. P. NO.: 2883**  
**M. No: 4764**

**PLACE: NEW DELHI**  
**DATED: 14.07.2021**  
**UDIN: F004764C000629883**