

NewLight[®]
Apparels Limited

LEADING MANUFACTURERS AND EXPORTERS

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

13th October, 2021

To
The Secretary
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001


Sub: Disclosure under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018
Ref: New Light Apparels Limited (Scrip Code: 540243)

Dear Sir/Madam,

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 Half Year and Quarter ended 30th September, 2021.

Kindly acknowledge the receipt of the same.

Thanking you
Yours Sincerely
For New Light Apparels Limited


Rashmi Baranwal
(Company Secretary & Compliance Officer)

Tele. : 011-4561-3885, Email : newlight.apparels@gmail.com, Website : www.newlightapparels.com



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 Registrar and Share Transfer Agent, 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 th September, 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 |



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, Valshall, 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

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	14,80,775	67.423 %
13.	Held on Dematerialized Form in NSDL	6,81,755	31.042 %
14.	Physical	33,700	1.534%
15.	Total No. of shares (12+13+14)	21,96,230	100.00%

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	Applicability
Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)	N.A.
Number of Equity Shares	N.A.
Applied/Not Applied for Listing	N.A.
Listed on Stock Exchange (Specify Names)	N.A.
Whether Intimated to CDSL	N.A.
Whether Intimated to NSDL	N.A.
In-principle Approval pending for SE (specify names)	N.A.

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. Rashmi Baranwal
Telephone No. : 7860236879

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, Paharganj, New Delhi-110055

Telephone No. : 0120-4323445, 9811213445
Registration No. : M. No. 4764, CP. 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

Date: 13.10.2021
Place: New Delhi
UDIN: F004764C001169488