



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

Regd. Office :

GC-29, Basement, Shivaji Enclave  
Raja Garden, New Delhi-110027

CIN No. L74899DL1995PLC064005

LEADING MANUFACTURERS AND EXPORTERS

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

Sub. : Reconciliation of Share Capital Audit Report under Regulation 76(1) of SEBI (Depositories & Participants) Regulations, 2018

Dear Sir,

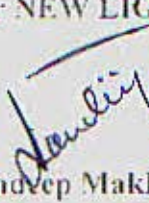
Please find enclosed herewith the Reconciliation of Share Capital Audit Report issued by Mr. Sanjay Kumar Jha Practicing Company Secretary, under Regulation 76(1) of the SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended on 31<sup>st</sup> December, 2021.

Kindly take the above on record and oblige.

Thanking you

Yours faithfully

For NEW LIGHT APPARELS LIMITED

  
Sandeep Makkad  
Director  
DIN: 01112423



# S. K. Jha & Associates Company Secretaries

308-309, Vardhman Fortune Mall, Azadpur, Delhi-110033, Opp. Hans Cinema,  
G.T.Karnal Road, Mob.: 9811579790, 9015230378, Tel - 011-49841491  
E-mail- [sanjayjhafcs@gmail.com](mailto:sanjayjhafcs@gmail.com), [sanacs\\_khg@rediffmail.com](mailto:sanacs_khg@rediffmail.com)  
PEER REVIEW CERTIFICATE NO. 1347/2021, PRACTICE UNIQUE IDENTIFICATION NO.12001DE201800

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

In terms of SEBI Circular No.D&CC/FITTC/CIR-16/2002 dated Dec. 31, 2002

To whomsoever it may concern

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/ documents maintained by M/s **NEW LIGHT APPARELS LIMITED** (hereinafter referred to as "the Company") and its Registrar and Share Transfer Agents M/s Beetal Financial & Computer Services Pvt. Ltd for issuing this certificate, in accordance with the circular no. D&CC/FITTC/CIR-16/2002 December 31, 2002 issued by the Securities and Exchange Board of India.

In my opinion and the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary, I hereby certify the following:

1.	For Quarter Ended	31 <sup>st</sup> December, 2021
2.	ISIN	INE835U01019
3.	Face Value of Equity Shares	Rs. 10/- per share
4.	Name of the Company	<b>NEW LIGHT APPARELS LIMITED</b>
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 No. Fax No.	011-45613885/ 9810192160 N.A.
8.	E-mail Address	<a href="mailto:newlight.apparels@gmail.com">newlight.apparels@gmail.com</a>
9.	Name(s) of the Stock Exchanges where the Company's securities are listed	BSE Ltd



		Number of Shares	% of Total Issued Capital
10.	Issued Capital	2196230	100
11.	Listed Capital (Exchange wise) (As per the Company records)	2196230	100
12.	Held in dematerialized form in CDSL	1114847	50.762
13.	Held in dematerialized form in NSDL	1047683	47.704
14.	Physical	33700	1.534
15.	Total No. of Shares(12+13+14)	2196230	100

16.	Reason for difference, if any, between (10 & 11)	No difference				
	Reason for difference, if any, between (10 & 15)	No difference				
	Reason for difference, if any, between (11 & 15)	No difference				
17.	Certifying the details of changes in share capital during the quarter 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-principal approval pending for SE (Specify Names)
NIL						

#Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-back, Capital Reduction, Forfeiture, Any other (to specify)

18.	Register of Members is updated (Yes/No) If not, updated up to which date	Yes
19.	Reference of previous quarter with regards to excess dematerialized share, if any	NIL
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A.



21.	Mention the total no. of requests, if any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:		
	<b>Total No. of de-mat requests</b>	<b>No. of requests</b>	<b>No. of Shares</b>
	Confirmed/Rejected after 21 days	NIL	NIL
	Pending for more than 21 days	NIL	NIL
			<b>Reasons for delay</b>
			N.A.
			N.A.

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Manisha Goswami 011-45613885
23.	Name, Address, Telephone & Fax No. of the Secretarial Auditor signing this report	Mr. Sanjay Kumar Jha 308-309, Vardhman Fortune Mall, Opp Hans Cinema, G.T. Karnal Road, Azadpur, Delhi-110033, +91- 9811579790
24.	Appointment of common agency for share registry work, if yes, name & address	Beetal Financial & Computer Services (P) Ltd, Beetal House, 3 <sup>rd</sup> floor, 99 Madangir, behind LSC, Near Dada Harsukhda Smandir, New Delhi-110062, phone: 011-29961281-83 Phone: 011-29961281-83 fax: 011-29961284 Email: beetal@beetalfinancial.com
25.	Any other detail that the Secretarial Auditor may like to provide (e.g. BIFR company, delisting from SE, Company changed its name, etc.)	Ms. Manisha Goswami has resigned from the position of Company Secretary & Compliance of the Company after the quarter ended 31.12.2021 with effect from 06-01-2022



For S. K. Jha & Associates,  
Company Secretaries

*Sanjay Kumar Jha.*

Sanjay Kumar Jha  
(Proprietor)  
C.P. No.:3749, FCS-5076

UDIN: **F005076C002227857**

Date: 20-01-2022  
Place: New Delhi