Regd. Office :

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

CIN No. L74899DL1995PLC064005

LEADING MANUFACTURERS AND EXPORTERS

To Date: 27/10/2023

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

<u>Sub: Reconciliation of Share Capital Audit Report under Regulation 76(1) of SEBI</u> (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 Second Quarter ended on 30th September, 2023.

Kindly take the above on record and oblige.

Thanking you

Yours faithfully

For NEW LIGHT APPARELS LIMITED

Sandeep Makkad

DIN: 01112423

Director

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

S. K. Jha & Associates Company Secretaries 308-309, Vardhman Fortune Mall, Opp. Hans Cinema, G.T. Karnal Road, Azadpur, Delhi-110033, Mob.: 9811579790, 9015230378, E-mail-sanacs khg@rediffmail.com, sanjayjhafcs@gmail.com

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	30 th September, 2023		
2.	ISIN	INE835U01019		
3.	Face Value of Equity Shares	Rs. 10/- per share		
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 No. Fax No.	011-45613885/ 9810192160 N.A.		
8.	E-mail Address	newlight.apparels@gmail.com		
9.	Name(s) of the Stock Exchanges where the Company's securities are listed	BSE Ltd		

10		Number of Shares	% of Total Issued Capital
10.	Issued Capital	2196230	100
11.	Listed Capital (Exchange wise) (As per the Company records)	2196230	100
	Held in dematerialized form in CDSL	1370198	61.806
13.	Held in dematerialized form in NSDL	792332	36.660
14.	Physical	33700	1.534
15.	Total No. of Shares(12+13+14)	2196230	100

16.	Reason for difference, if any, between (10 & 11)				1	No difference	
	Reason	for difference	ce, if any, betw	veen (10 & 15)	1	To difference	
	Reason	for difference	ce, if any, betw	reen (11 & 15)	- N	To difference	
17.	Certifyin per table	ng the detail below:	s of changes in	share capital	during the qu	arter under con	sideration as
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			(Names)

#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 of requests pending beyond 21 days with the reasons for delay:			er 21 days and the total no	
	Total No. of de-mat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed/Rejected after 21 days		NIL	NIL	N.A.
Pend	ing for more than 21 days	NIL	NIL	N.A.

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Suneel Sahu 09654376570
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 rd floor, 99 madangir, behind LSC, Near dada harsukhda smandir, New Delhi-110062, phone: 011-29961281-83 Phone: 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.)	Not Applicable

S.K Jha & Associates Company Secretaries

51 18/10/2023

Sanjay Kumar Tha .
Sanjay Kumar Jha (Proprietor)

C.P.No:- 3749, FCS-5076

Date: 18/10/2023 Place: New Delhi

UDIN: F005076E001350301 PEER REVIEW CERTIFICATE NO. 1347/2021, PRACTICE UNIQUE IDENTIFICATION NO.12001DE201800