

Regd. Office :

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

CIN No. L74899DL1995PLC064005

LEADING MANUFACTURERS AND EXPORTERS

To Date: 24/01/2024

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 Third Quarter ended on 31st December, 2023.

Kindly take the above on record and oblige.

Thanking you

Yours faithfully

For NEW LIGHT APPARELS LIMITED

Sandeep Makkad

Director

DIN: 01112423

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	31 st December, 2023		
2.	ISIN	INE835U01019		
	Face Value of Equity Shares	Rs. 10/- per share		
4.	Name of the Company	NEW LIGHT APPARELS LIMITED		
	1000 111	GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi-110027 GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi-110027 011-45613885/9810192160 N.A. newlight.apparels@gmail.com		
6.	Correspondence Address			
7.	Telephone No. Fax No.			
8.	E-mail Address			
9.	where the Company's securities are	BSE Ltd		
	listed	Number of Shares % of Tota		

		Number of Shares	Issued Capital
10	Issued Capital	2196230	100
10.	Listed Capital (Exchange wise)		•••
11.	(As per the Company records)	2196230	100 62.612
12.	Held in dematerialized form in CDSL	1375114 787716	35.867
13.	Held in dematerialized form in NSDL	33400	1.521
14.	Physical Total No. of Shares (12+13+14)	2196230	
15.	Total No. of Shares(12+13+14)	2170220	

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.	Certifyin per table	g the details below:	of changes in	share capital d	luring the	quar	ter under cons	ideration as
Particulars#		No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Wheth intima to CD	ted	Whether intimated to NSDL	In- principal approval pending for SE (Specify Names)
_			7-2	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:

Total No. of de-mat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed/Rejected after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.
	8 10		

	Name, Telephone & Fax No. of the Compliance Officer of the Company Name, Address, Telephone & Fax No. of the Secretarial Auditor signing this report Appointment of common agency for share registry work, if yes, name & address	Mr. Suneel Sahu 09654376570 Mr. Sanjay Kumar Jha 308-309, Vardhman Fortune Mall, Opp Hans Cinema, G.T. Karnal Road, Azadpur Delhi-110033, +91- 9811579790 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: 011-29961281-83 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.)	Not Applicable



S.K. Jha & Associates Company Secretaries

5120/01/2024

Sanjay Kumar The.

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

UDIN:_F005076E003273792

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

Date: 20.01.2024 Place: New Delhi