

To

Date: 28/10/2024

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 Second Quarter ended on September 30, 2024.

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,
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 2024
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

		Number of Shares	% of Total Issued Capital
10.	Issued Capital	8760015	100.00
11.	Listed Capital (Exchange wise) (As per the Company records)	7822015	89.29
12.	Held in dematerialized form in CDSL	4094709	46.74
13.	Held in dematerialized form in NSDL	3694106	42.17
14.	Physical	33200	0.38
15.	Total No. of Shares(12+13+14)	7822015	89.29



16.	Reason for difference, if any, between (10 & 11)		938000 warrants are issued but not allotted/ Listed / Admitted/ Trading approval awaited			
	Reason for difference, if any, between (10 & 15)		938000 warrants are issued but not allotted/ Listed / Admitted/ Trading approval awaited			
	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:					
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.
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: 011-29961281-83 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**

Sr
25/10/24
Sanjay Kumar Jha

**Sanjay Kumar Jha
(Proprietor)**

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

**Date: 25.10.2024
Place: New Delhi**

UDIN: F005076F001752085