

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 |



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: Shop No. 5-6, Satyam Plaza, Plot No-4, Block-B & E, Dilshad Garden, North East Delhi-110093
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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



