

Regd. Office: GC-24, 1st Floor, Shivaji Enclave

Raja Garden, New Delhi-110027

Works :: Plot No. 393, Sector-57, Phase-I

HSIIDC, Kundli Industrial Estate

Sonepat, Haryana

CIN No. L74899DL1995PLC064005

LEADING MANUFACTURERS AND EXPORTERS OF SOCKS & GLOVES

10th January, 2018

To,

The Secretary Corporate Relationship Department BSE Limited 1st Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001

Scrip Code: 540243—NEW LIGHT APPARELS LIMITED

Sub: Non- applicability of Regulation-27(2) of SEBI Listing Regulations 2015 (LODR) for Quarter ending 31.12.2017

Dear Sir,

This is to inform that our company NEW LIGHT APPARELS LIMITED having CIN L74899DL1995PLC064005 having registered office at GC-24, 1st FLOOR, SHIVAJI ENCLAVE, RAJA GARDEN DELHI-110027 has a Paid –up Share Capital of Rs. 2,72,37,650 (Two Crores Seventy Two Lakhs Thirty Seven Thousand Six Hundred Fifty) and a Net Worth of Rs. 3,61,20,876 (Three Crores Sixty One Lakhs Twenty Thousand Eight Hundred Seventy Six) as on 31.03.2017.

The Criteria for filing Corporate Governance under Regulation- 27(2) is to have paid up equity share capital more than rupees Ten Crore and net worth more than rupees Twenty Five Crore.

Our company does not fall under the criteria of filing Corporate Governance Report under Regulation-27(2) of SEBI Listing Regulations 2015 (LODR).

This is for your information and record.

Please acknowledge the receipt.

For NEW LIGHT APPRARELS LIMITED

SHILPA BANSAL (COMPLIANCE OFFICER)

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