

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

Dt: 06th April, 2018

LEADING MANUFACTURERS AND EXPORTERS OF SOCKS & GLOVES

TO,
THE SECRETARY,
CORPORATE RELATIONSHIP DEPARTMENT
BOMBAY STOCK EXCHANGE LIMITED,
2ND FLOOR, NEW TRADING WING,
ROTUNDA BUILDING, P.J.TOWERS,
DALAL STREET, MUMBAI-400001

Sub: Non-applicability of Regulation-27(2) of SEBI Listing Regulations 2015(LODR) for quarter ended 31st March, 2018

Ref.: 540243-NEW LIGHT APPARELS LIMITED

ISIN: INE835U01019

Dear Sir,

This is to inform that our Company New Light Apparels Limited (CIN L74899DL1995PLC064005) having registered office at GC-24, 1st Floor, Shivaji Enclave, Raja Garden Delhi-110027 has Paid-up Share Capital of 2,72,37,650 (Rs. Two Crores Seventy Two Lakhs Thirty Seven Thousand Six Hundred Fifty) and a Net Worth of Rs. 3,61,20,876 (Rs. Three Crores Sixty One Lakhs Twenty Thousand Eight Hundred Seventy Six) as on 31.03.2017.

As per Regulation - 27(2) of SEBI Listing Obligation 2015(LODR) Corporate Governance Report is applicable on those Listed Companies whose paid- up Equity Share Capital is more than Rs. 10 Crore (Ten Crore) and Net Worth more than Rs. 25 Crore (Rs. Twenty Five Crore).

Since, our Company does not fall under above said criteria and is not required to submit Corporate Governance Report under Regulation- 27(2) of SEBI Listing Obligation 2015 (LODR),

This is for your information and record.

Please acknowledge the receipt
For NEW LIGHT APPARELS LIMITED

SANDEEP MAKKAD MANAGING DIRECTOR

DIN: 01112423

GC-25, SHIVAJI ENCLAVE RAJA GARDEN

NEW DELHI 110002