

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

TO, LEADING MANUFACTURERS AND EXPORTERS OF SOCKS & GLOVE 109/07/2018
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 30th June, 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 2,19,62,300 (Rs. Two Crore Ninteen Lakhs Sixty Two Thousand Three Hundred) and a Net Worth of Rs. 3,55,20,420 (Rs. Three Crores Fifty Five Lakhs Twenty Thousand Four Hundred Twenty) as on 31.03.2018.

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

SANDEFE MAKKAD MANAGING DIRECTOR

DIN: 01112423

GC-25, SHIVAJI ENCLAVE RAJA GARDEN

APPARELS LIMITED

NEW DELHI 110002