

NEW LIGHT APPARELS LIMITED
L74899DL1995PLC064005
Regd. Office: GC-29, BASEMENT, SHIVAJI ENCLAVE,
RAJA GARDEN, NEW DELHI-110027

14TH JULY, 2020

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 Obligation and Disclosure Requirements) Regulations, 2015 for the first quarter ended 30th June, 2020

Ref.: SCRIP CODE: 540243—NEW LIGHT APPARELS LIMITED

Dear Sir,

This is to inform you that our Company New Light Apparels Limited (CIN:L74899DL1995PLC064005) having registered office at GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi-110027 has a Paid-up Share Capital of Rs. 2,19,62,300/- (Rupees Two Crore Nineteen Lakh Sixty Two Thousand Three Hundred only) and Net Worth of Rs. 3,84,28,270/- (Rupees Three Crore Eighty Four Lakh Twenty Eight Thousand Two Hundred Seventy Only) as on 31st March, 2019.

As per Regulation 15(2) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, Corporate Governance Report is not applicable on those listed Companies whose paid-up equity share capital is not exceeding Rs. 10 Crore (Ten Crore) and Net Worth not exceeding Rs. 25 Crore (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 & Disclosure Requirements) Regulations, 2015.

Kindly note that the Company has not declared financial results for the fourth quarter and year ended on 31st March, 2020 till date, therefore, we are considering Paid-up Share Capital and Net Worth of the financial year 2018-19.

This is for your information and record.

Please acknowledge the receipt.

FOR NEW LIGHT APPARELS LIMITED


SANDEEP MAKKAD

MANAGING DIRECTOR

DIN: 01112423