

NewLight[®] *Apparels Limited*

LEADING MANUFACTURERS AND EXPORTERS

Regd. Office : ...

GC-29, Basement, Shivaji Enclave
Raja Garden, New Delhi-110027

CIN No. L74899DL1995PLC064005

30th January, 2021

TO,
THE SECRETARY,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
2nd Floor, New Trading Wing,
Rotunda Building, P.J.Towers,
Dalal Street, Mumbai-400001

Ref: Scrip Code: 540243-NEW LIGHT APPARELS LTD

SUB: Clarification regarding filling of Listing Compliances and Quarterly Compliances
(Trading Window Closed and Corporate Governance Report) through E-mail

Dear Sir,

We bring to kind notice that we have to file few compliances under LODR, 2015 through e-mail as we were unable to upload the same as BSE portal due to log in issue of New Light Apparels Limited (ISIN-INE835U01019).

Following Compliances were mailed:

- Trading Window Closed
- Corporate Governance
- Voting Results XML
- Scrutinizer Report
- Outcome

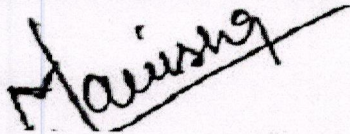
We were continuously communicating with the officer of BSE through E-mail and over the phone and the matter was resolved and the log in is activated.

You are requested to take the abovesaid compliances on your record.

Thanking You,

Yours Faithfully

FOR NEW LIGHT APPARELS LIMITED

A handwritten signature in black ink, appearing to read 'Manisha', written in a cursive style with a long horizontal stroke extending to the right.

MANISHA GOSWAMI

COMPANY SECRETARY & COMPLIANCE OFFICER

NewLight[®]
Apparels Limited

LEADING MANUFACTURERS AND EXPORTERS

Regd. Office : ...
GC-29, Basement, Shivaji Enclave
Raja Garden, New Delhi-110027
CIN No. L74899DL1995PLC064005

05th January, 2021

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 quarter ended 31st December, 2020

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

Dear Sir,

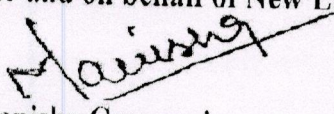
This is to inform you that our Company New Light Apparels Limited (CIN:L74899DL1995PLC064005) having registered office at GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi-110027 has a Paid-up Share Capital of Rs. 2,19,62,300/- (Rupees Two Crore Nineteen Lakh Sixty Two Thousand Three Hundred only) and Net Worth of Rs. 3,86,10,780/- (Rupees Three Crore Eighty Six Lakh Ten Thousand Seven Hundred Eighty Only) as on 31.12.2020.

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 and on behalf of New Light Apparels Limited


Manisha Goswami
Company Secretary & Compliance officer

Tele.: 011-4561-3885, Email : newlight.apparels@gmail.com, Website : www.newlightapparels.com