

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

LEADING MANUFACTURERS AND EXPORTERS

03<sup>rd</sup> April, 2021

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

<u>Sub: Non-applicability of Regulation 27(2) of SEBI (Listing Obligation and Disclosure</u> <u>Requirements) Regulations, 2015 for the quarter ended 31<sup>st</sup> March, 2021</u>

## 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 31.03.2021.

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

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Manisha Goswami Company Secretary & Compliance officer