

Regd. Office:

GC-24, Ist Floor, Shivaji Enclave Raja Garden, New Delhi-110027 CIN No. L74899DL1995PLC064005

LEADING MANUFACTURERS AND EXPORTERS

21.01.2022

To
The Secretary
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

SUB.: Non-applicability of Regulation 27(2) Obligation and Disclosure Requirements)
Regulations, 2015 for the quarter ended 31[±] December, 2021

Ref.: New Light Apparels Limited (Scrip Code: 540243)

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 and Three Hundred only) and Net Worth of Rs. 3,88,20,250/- (Rupees Three Crore Eighty Eight Lakh Twenty Thousand Two Hundred and Fifty 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).

Kindly take the above on record and oblige.

Yours faithfully

For NEW LIGHT APPARELS LIMITED

Sandeep Makkad

Director

DIN: 01112423