



NewLight[®] Apparels Limited

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
Sonapat, Haryana
CIN No. L74899DL1995PLC064005

LEADING MANUFACTURERS AND EXPORTERS OF SOCKS & GLOVES

05th January, 2019

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 Regulations 2015(LODR) for quarter ended 31st December, 2018

Ref.: SCRIP CODE: 540243-- New Light Apparels Ltd

Dear Sir,

This is to inform that our Company New Light Apparels Ltd (CIN L74899DL1995PLC064005) having registered office at GC-24, 1st Floor, Shivaji Enclave, Raja Garden West Delhi 110027 has Paid-up Share Capital of Rs. 2,19,62,300 (Two Crore Nineteen Lakhs Sixty Two Thousand Three Hundred only) and Net Worth of Rs. (3,55,20,420) (Three Crore Fifty Five Lakh Twenty Thousand Four Hundred Twenty only) 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 (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.

This is for your information and record.

Please acknowledge the receipt

For New Light Apparels Ltd



SHILPA BANSAL

(COMPANY SECRETARY & COMPLIANCE OFFICER)