

NewLight[®]
Apparels Limited

LEADING MANUFACTURERS AND EXPORTERS

13th July, 2021

TO,
THE SECRETARY
CORPORATE RELATIONSHIP DEPARTMENT
BSE LIMITED
1ST FLOOR, PHIROZE JEEJEEBHOY TOWER,
DALAL STREET, MUMBAI- 400001

Ref.: 540243-NEW LIGHT APPARELS LTD
ISIN: INE835U01019

Sub: Intimation of Non- applicability of Regulation-27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2021.

Dear Sir,

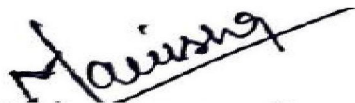
With reference to the captioned subject, please find attached herewith Intimation of Non-applicability of Regulation-27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2021.

Kindly take the same on your record.

Thanking You

Yours Faithfully

For NEW LIGHT APPARELS LIMITED



MANISHA GOSWAMI
COMPANY SECRETARY & COMPLIANCE OFFICER

Regd. Office : ...

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

CIN No. L74899DL1995PLC064005

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Dear Sir,

This is to inform that our Company NEW LIGHT APPARELS LTD (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 Crores Nineteen Lakhs Sixty Two Thousand Three Hundred Only) and Net Worth of Rs. 3,88,20,250/- (Rupees Three Crores Eighty Eight Lakhs Twenty Thousand Two Hundred and Fifty Only) as on 31.03.2021.

As per Regulation- 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, Corporate Governance Report is not applicable on those listed Companies whose paid- up equity share capital is not exceeding Rs. 10 Crores (Ten Crores) and Net Worth not exceeding Rs. 25 Crores (Twenty Five Crores), as on the last day of previous financial year.

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 2015 (LODR).

This is for your information and record.

Please acknowledge the receipt.

For NEW LIGHT APPARELS LIMITED


MANISHA GOSWAMI
COMPANY SECRETARY & COMPLIANCE OFFICER