

NewLight[®]
Apparels Limited

LEADING MANUFACTURERS AND EXPORTERS

Regd. Office :

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

CIN No. L74899DL1995PLC064005

Date: 15.04.2024

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001, India

Dear Sir / Madam,

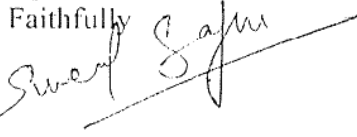
Sub: SDD Compliance Certificate for the Fourth Quarter ended March 31, 2024.

Ref: New Light Apparels Limited (Stock Code BSE: 540243)

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), please find enclosed herewith the SDD Compliance Certificate for the Fourth Quarter ended March 31, 2024.

Kindly acknowledge the receipt of the same.

Thanking You,
Yours Faithfully



Suneel Sahu
Company Secretary and Compliance Officer

Date: 15.04.2024
Place: New Delhi

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31, 2024

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

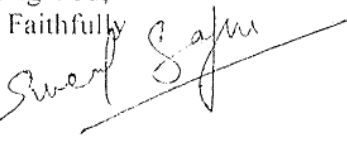
I, **Sandeep Makkad, Managing Director** of New Light Apparels Ltd (“the Company”), am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 (one) number of event during the quarter ended and has captured 1 (one) number of the said required event.

I would like to confirm that there were no noncompliance(s) which were observed in the previous quarter.

Thanking You,
Yours Faithfully



Suneel Sahu
Company Secretary and Compliance Officer

Date: 15/04/2024
Place: New Delhi