



**NewLight**<sup>®</sup>  
**Apparels Limited**

LEADING MANUFACTURERS AND EXPORTERS

Regd. Office :

GC-24, 1st Floor, Shivaji Enclave  
Raja Garden, New Delhi-110027

CIN No. L74899DL1995PLC064005

To,

Date: 30.05.2019

Bombay Stock Exchange,  
Department of Corporate Services,  
PJ Towers, Dalal Street,  
Mumbai - 400001.

**Ref.: SCRIP CODE: 540243 - New Light Apparels Limited**

Sub: Non-Applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements)(Amendments) Regulations, 2018 for the Financial Year ended 31st March, 2019.

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements)(Amendments)Regulations, 2018 read with BSE Circular dated 09<sup>th</sup> May, 2019 is not applicable to our company.

Further, We would like to clarify that our company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to the listed entities having paid up Equity Share Capital not exceeding Rs. 10 Crores and Net Worth not exceeding Rs. 25 Crores, as on the last day of previous financial year. Our Company's Paid up Capital is 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.

In view of aforesaid and in terms of Bombay Stock Exchange Circular no. LIST/COMP/10/2019-20 dated 09/05/2019 and Circular No. LIST/COMP/12/2019-20 dated 14<sup>th</sup> May 2019, the provisions of regulation 24A regarding submission of Annual Secretarial Compliance Report are not applicable to our Company and hence we are exempted from submitting the said Compliance Report.

Please take the same on your record.  
Thanking you,

For NEW LIGHT APPARELS LTD

**SANDEEP MAKKAD**  
**MANAGING DIRECTOR**  
**DIN: 01112423**