

**NEW LIGHT APPARELS LIMITED**  
**L74899DL1995PLC064005**  
**Regd. Office: GC-29, BASEMENT, SHIVAJI ENCLAVE,**  
**RAJA GARDEN, NEW DELHI-110027**

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**30<sup>TH</sup> JUNE, 2020**

**TO,**  
**THE SECRETARY**  
**CORPORATE RELATIONSHIP DEPARTMENT**  
**BOMBAY STOCK EXCHANGE LIMITED**  
**2<sup>ND</sup> FLOOR, NEW TRADING WING,**  
**ROTUNDA BUILDING, P.J. TOWERS,**  
**DALAL STREET, MUMBAI- 400001**

**SCRIP CODE: 540243-NEW LIGHT APPARELS LTD**

**Sub: Non-Applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosures Requirements)(Amendments) Regulations, 2018 for the financial year ended 31<sup>st</sup> March, 2020**

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Dear Sir,

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 Disclosures 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 Share Capital is Rs. 2,19,62,300 (Rupees Two Crores Nineteen Lakhs Sixty-Two Thousand Three Hundred only) and Net Worth of

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Rs. 3,84,28,270/- (Rupees Three Crore Eighty Four Lakh Twenty Eight Thousand Two Hundred Seventy Only) as on 31.03.2019.

In view of aforesaid and in terms of Bombay Stock Exchange Circular No. LIST/COMP/10/2019-20 dated 09<sup>th</sup> May, 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 LIMITED**

  


**SANDEEP MAKKAD**

**MANAGING DIRECTOR**

**DIN: 01112423**