

**PARVEEN RASTOGI & CO.
COMPANY SECRETARIES**

Add: Flat No.3, Sood Building, Teil Mill Marg, Ram Nagar, New Delhi-55

Telephone (Office): 011- 23556168

Mobile: +91-9811213445

**THE BOARD OF DIRECTORS,
NEW LIGHT APPARELS LIMITED,
GC-25, SHIVAJI ENCLAVE, RAJA GARDEN,
NEW DELHI- 110027.**

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the registers, records and documents maintained by **M/s New Light Apparels Limited** for the quarter ended on **31st December, 2013** for issuing this certificate in accordance with Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.

In our opinion and to the best of my knowledge and according to the information and explanations given to us and based on such verification as considered necessary, I hereby give our Reconciliation of Share Capital Audit Report.

1. For Quarter Ended : **31st December, 2013**
2. ISIN : Not Applied
3. Face Value : Rs. 10/- each
4. Name of the Company : **New Light Apparels Limited**
5. Registered Office Address : GC-25, Shivaji Enclave, Raja Garden, New Delhi- 110027
6. Correspondence Address : GC-25, Shivaji Enclave, Raja Garden, New Delhi- 110027
7. Telephone & Fax No.: Tel. No. : 011 - 45613885
8. E-mail Address : **newlight.apparels@gmail.com**
9. Names of the stock exchanges where the company's securities are listed :
 - a) The Madras Stock Exchange Ltd.
 - b) The Delhi Stock Exchange Association Ltd.
 - c) The Ahmedabad Stock Exchange Ltd.

S. No.	Particulars	Number of Shares	% of Total Issued Capital
10.	Issued Capital	32,51,300	-
11.	Listed Capital (Exchange- wise) (as per company records) a) Madras Stock Exchange Limited	32,51,300	100.00%



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	b) Delhi Stock Exchange Association Limited	32,51,300	100.00%
	c) Ahmedabad Stock Exchange Limited	32,51,300	100.00%
12.	Held on Dematerialised Form in CDSL	-	-
13.	Held on Dematerialised Form in NSDL	-	-
14.	Physical	32,51,300	100.00%
15.	Total No. of shares (12+13+14)	32,51,300	100.00%

16. Reasons for difference, if any, between (10&11) : **NIL**

Reasons for difference, if any, between (10&15) : **NIL**

Reasons for difference, if any, between (11&15) : **NIL**

17. Certifying the details of changes in share capital during the quarter ending under consideration as per table below:

Particulars (***)	No. of Shares	Applied / Not Applied for listing	Listed on stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle Approval Pending for SE (Specify Names)
NOT APPLICABLE						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).



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18. Register of members is updated (Yes/No). If not, updated upto which date: **Yes**

19. Reference of previous quarter with regards to excess dematerialized shares, if any: **No**

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?: **Not Applicable**

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days within the reasons for delay:

Total No. of demat requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Company:

Name : Mr. Sandeep Makkad

Telephone No. : 011-45613885

23. Name, Address, Tel. & Fax No., Registration No. of the certifying Practising Company Secretary:

Name : Parveen Rastogi & Co.
Company Secretaries

Address : Flat No. 3, Sood Building, Teil Mill Marg, Ram Nagar,
New Delhi- 110055

Tel. No. : 011-23556168, 9811213445

Registration No. : C.P. No. 2883

24. Appointment of Common Agency for share registry work. If yes (name & address): **Not Applicable**



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25. Any other detail that the CS may like to provide (eg. BIFR company, delisting from SE): **Not Applicable**

**For PARVEEN RASTOGI & CO.
COMPANY SECRETARIES**



**PLACE: NEW DELHI
DATED: 15.01.2014**

**PARVEEN RASTOGI
C. P. NO.: 2883
M. No: 4764**