



Parveen Rastogi & Co.

Company Secretaries

TO,
THE BOARD OF DIRECTORS,
NEW LIGHT APPARELS LIMITED
GC-24, FIRST FLOOR, 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** (hereinafter referred to as the "Company") and its Registrars and Share Transfer Agents, **M/s Beetal Financial & Computer Services (P) Limited**, 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 : **30th June, 2016**
2. ISIN : INE835U01019
3. Face Value : Rs. 10/- each
4. Name of the Company : **New Light Apparels Limited**
5. Registered Office Address : GC-24, First Floor, Shivaji Enclave, Raja Garden, New Delhi- 110027
6. Correspondence Address : GC-24, First Floor, 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.



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

Branch Off. : CS-54 & 55, 1st Floor, Ansal Plaza, Vaishali, Ghaziabad - 201010

Residence : 109-C, Pocket-F, MIG Flats, GTB Enclave, Dilshad Garden, Delhi - 110093

(O) : 0120-4323445, **Mobile :** 98112-13445, **E-mail :** rastogifcs3@hotmail.com, rastogifcs3@gmail.com

Web : csparveenrastogi.com

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%
	b) Delhi Stock Exchange Association Limited	32,51,300	100%
	c) Ahmedabad Stock Exchange Limited	32,51,300	100%
12.	Held on Dematerialised Form in CDSL	-	-
13.	Held on Dematerialised Form in NSDL	-	-
14.	Physical	32,51,300	100%
15.	Total No. of shares (12+13+14)	32,51,300	100%

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).

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 : Ms . Shilpa Bansal

Telephone No. : 011-45613885

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

Name : Parveen Rastogi & Co.
Company Secretaries

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



Telephone No. : 0120-4323445, 9811213445

Registration No. : C.P. No. 2883

24. Appointment of Common Agency for share registry work. If yes (name & address): **Yes**

Name : Beetal Financial & Computer Services (P) Limited

Address : Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Center,
Near Dada Harsukhdas Mandir, New Delhi- 110062.

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

COMPANY SECRETARIES

For PARVEEN RASTOGI & CO.



PLACE: NEW DELHI
DATED: 11.7.2016

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

NOTE:* Madras Stock Exchange Ltd. was derecognized by SEBI w.e.f. 14.05.2015.

**** Delhi Stock Exchange Ltd. was derecognized by SEBI w.e.f. 19.11.2014.**