



Regd. Office :

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

CIN No. L74899DL1995PLC064005

LEADING MANUFACTURERS AND EXPORTERS

Date :- 19/04/2023

To  
The Secretary  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001

**Sub: Declaration with respect to Non- Applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2018 for the financial year ended 31<sup>st</sup> March, 2023,**

Ref: New Light Apparels Limited (Stock Code BSE: 540243 ISIN: INE835U01019)

Dear Sir,

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

This is to certify that Company Paid up Share Capital as on 31/03/2022 is Rs. 2,19,62,300/- .The Net Worth of the Company as per Audited Financial Statement i.e. 31/03/2022 is Rs. 2,24,50,090. Hence Based on the aforementioned facts the Company is eligible to claim the exemptions as granted under Regulations 15(2) of SEBI (Listing Obligation and Disclosure Requirements Regulations, 2015.

In view of the 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> 2019, the provisions of Regulations 24-A regarding submission of Annual Secretarial Compliance Report are not applicable to our Company and hence we are exempted from submitting the said Compliance Report.

I hereby acknowledge the receipt of the same.

Thanking You,  
Yours faithfully

**NEW LIGHT APPARELS LIMITED**

Deep Makkad  
Director  
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