

Regd. Office :

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

CIN No. L74899DL1995PLC064005

LEADING MANUFACTURERS AND EXPORTERS

24th April, 2023

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

Sub: Certificate under Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2023

Ref.: SCRIP CODE: 540243—NEW LIGHT APPARELS LIMITED

Dear Sir,

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate issued by M/s S.K. Jha Associates, Company Secretary in Practice for the year ended on 31st March, 2023 for Compliance of Regulation 40(9) of SEBI Listing Regulations, 2015 for your information and record.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking You

Yours Faithfully

For NEW LIGHT APPARELS LIMITED

Sandeep Makkad

Director

DIN: 01112423

Tele.: 011-4561-3885, Email: newlight.apparels@gmail.com, Website: www.newlightapparels.com

S. K. Jha& Associates Company Secretaries 308-309, Vardhman Fortune Mall,
Opp. Hans Cinema, G.T. Karnal Road, Azadpur, Delhi110033, Mob.: 9811579790, 9015230378,
E-mail- sanacs khg@rediffmail.com,
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COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED ON 31st MARCH, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s New Light Apparels Limited (the "Company") maintained by M/s Beetal Financial & Computer Services (P) Limited, the Registrar and Share Transfer Agent of the Company pertaining to transfer and subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify as under for the year ended on 31st March, 2023:

- A) No request for transfer/transmission of shares was received during the period from 1st April, 2022 to 31st March, 2023.
- B) No Share Certificate(s) was required to be issued as there was no request received relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 1st April, 2022 to 31st March, 2023.
- C) Name of RTA M/s Beetal Financial & Computer Services (P) Limited Beetal House, 3" Floor, 99, Madangir, Behind Local Shopping Center, Near Dada Harsukhdas Mandir, New Delhi- 110062.

Date: 24th April 2023

Place: Delhi

S.K Jha & Associates Company Secretaries

Senjey Kumar The.
Sanjay Kumar Jha.
(Proprietor)

CP No:- 3749, FCS-5076

UDIN: F005076E000179646

PEER REVIEW CERTIFICATE NO. 1347/2021,

PRACTICE UNIQUE IDENTIFICATION NO.12001DE201800