

Regd. Office :

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

CIN No. L74899DL1995PLC064005

## LEADING MANUFACTURERS AND EXPORTERS

Date: 22nd April, 2024

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, 2024

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 31<sup>st</sup> March, 2024 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

S. K. Jha & Associates Company Secretaries

308-309, Vardhman Fortune Mall,
Opp. Hans Cinema, G.T. Karnal Road, Azadpur,
Delhi-110033, Mob.: 9811579790, 9015230378,
E-mail- sanacs khg@rediffmail.com,
sanjayjhafcs@gmail.com

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, 2024

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 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 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 31<sup>st</sup> March, 2024:

A) No request for transfer/transmission of shares was received during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

- 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 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.
- 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.

Sta & Associate Associate

S.K Jha & Associates
Company
Secretaries

Sanjay Kumar Jha (Proprietor) C.P.No:- 3749, FCS-5076

Date: 21.04.2024 Place: New Delhi

UDIN: F005076F000202207

PEER REVIEW CERTIFICATE NO. 1347/2021, PRACTICE UNIQUE IDENTIFICATION NO.12001DE201800