

14<sup>th</sup> April, 2021

TO,  
THE SECRETARY  
CORPORATE RELATIONSHIP DEPARTMENT  
BOMBAY STOCK EXCHANGE LIMITED  
2<sup>ND</sup> FLOOR, NEW TRADING WING,  
ROTUNDA BUILDING, P.J. TOWERS,  
DALAL STREET, MUMBAI- 400001

**Sub: Certificate under Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended on 31<sup>ST</sup> March, 2021**

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

Dear Sir,

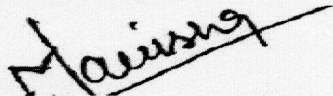
Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate issued by M/s Parveen Rastogi & Co., Company Secretary in Practice for the half year ended on 31<sup>st</sup> March, 2021 for Compliance of Regulation 40(9) of SEBI Listing Regulations, 2015 for your information and record.

Kindly acknowledge the receipt of the same.

Thanking You

Yours Sincerely

**FOR NEW LIGHT APPARELS LIMITED**



**Manisha Goswami**

**Company Secretary & Compliance officer**

**Encl: As above**



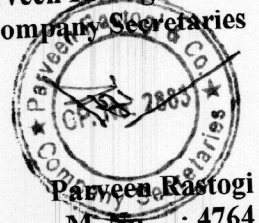
**Parveen Rastogi & Co.**  
**Company Secretary**

**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE  
BOARD  
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 2021**

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 sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** 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 half year ended on **31<sup>st</sup> March, 2021**:

- A) No request for transfer/transmission of shares was received during the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021**
- 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> October, 2020 to 31<sup>st</sup> March, 2021**.
- C) Name of RTA - **M/s Beetal Financial & Computer Services (P) Limited**  
Beetal House, 3<sup>rd</sup> Floor, 99, Madangir, Behind Local Shopping Center,  
Near Dada Harsukhdas Mandir, New Delhi- 110062.

For Parveen Rastogi & Co.  
Company Secretaries



Parveen Rastogi  
M. No. : 4764  
COP No.: 2883

Date : 14<sup>th</sup> April, 2021  
Place : New Delhi  
UDIN : F004764C000084360

Head off. : Flat No.3, Sood Building, Teil Mill Marg, Ram Nagar, Paharganj, New Deli-11005  
Branch Off.: C5-54 & 55, 1st Floor, Ansal Plaza, Vaishali, Ghaziabad-201010  
: Shop No. 5-6, Satyam Plaza, Plot No-4, Block-B & E, Dilshad Garden, North East Delhi-110093  
(O) : 0120-4323445, Mobile : 98112-13445, E-mail : rastogifcs3@hotmail.com, rastogifcs3@gmail.com  
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