

Regd. Office :

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

CIN No. L74899DL1995PLC064005

Date: 15/04/2024

LEADING MANUFACTURERS AND EXPORTERS

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

Sub: <u>Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations</u>, 2018 for the Fourth Quarter and Year ended 31st March, 2024

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

Dear Sir,

We hereby enclosed the Certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Fourth Quarter and year ended 31st March, 2024 as received from Beetal Financial and Computer Services (P) Ltd., Registrar and Share Transfer Agent of our Company.

Kindly acknowledge the receipt of the same.

Thanking You, Yours faithfully

For NEW LIGHT APPARELS LIMITED

Sandeep Makkad Director DIN: 01112423

COPY TO:

NATIONAL SECURITIES DEPOSITORY LIMITED ADDRESS: Trade World 4" Floor, Kamala Mills Compound, Lower Parel, Mumbai, Maharashtra -400013,

Mail ID: info@nsdl.co.in

THE CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED, ADDRESS: Phiroze Jeejeebhoy Towers, 28th Floor, Dalal Street, Mumbai, Maharashtra-400023

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

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Ref: BTL/Q4-2023-2024/129 Dated: 05/04/2024

NEW LIGHT APPARELS LIMITED GC-24, IST FLOOR SHIVAJI ENCLAVE, RAJA GARDEN DELHI 110027

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019 SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended MARCH,2024,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely, For BEETAL

Financial & Computer Services Pvt Ltd

New Delhi

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(Punit Mittal) General Manager