



NDR AUTO COMPONENTS LIMITED

Corporate office: Plot No.1, Maruti Joint Venture Complex, Gurugram, Haryana-122015

CIN: L29304DL2019PLC347460

Email id: contact@nacl.co.in

Website: www.ndrauto.com

Phone No.: 9643339870-74

24th April, 2023

BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 Scrip Code: 543214	National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Trading Symbol: NDRAUTO
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SUB: ANNUAL CERTIFICATION FOR THE YEAR ENDED 31ST MARCH, 2023 UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Please find enclosed annual certification for the year ended 31st March, 2023 under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by a Practicing Company Secretary.

Thanking You,

Yours Faithfully,

For NDR AUTO COMPONENTS LIMITED

Rajat Bhandari
Executive Director and Company Secretary
DIN: 02154950
Encl: a/a

R.S. Bhatia
M.A., F.C.S.
Company Secretary in Practice
CP No.: 2514



J-17, (Basement) Lajpat Nagar III,
New Delhi-110024
Ph. 011-41078605 M: 9811113545
Pan No. AAFPB5130M
GST No:
07AAFPB5130M1ZX
Email: bhatia_r_s@hotmail.com

To Whom It may Concern

Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023.

On the basis of information provided by company **M/s. NDR AUTO COMPONENTS LIMITED (CIN: L29304DL2019PLC347460)**, having its registered office at Level-5, Regus Caddie Commercial Tower, Hospitality District Aerocity, IGI Airport, New Delhi 110037 as per records maintained by Beetal Financial & Computer Services Private Limited, Registrar & Transfer Agent (RTA) pertaining to transfer of equity shares of the company for the financial year from 01/04/2022 to 31/03/2023 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, I hereby certify that the during year ended on 31/03/2023 the Company has not received any request from shareholders for transfer, transmission, consolidation and duplicate issue of share Certificate during the period under review.

PLACE : NEW DELHI
DATE : 15/04/2023



R.S. BHATIA
COMPANY SECRETARY IN PRACTICE
C.P.NO. 2514
UDIN: F002599E000104844