



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

28th September, 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 Scrip Code: NDRAUTO
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Dear Sir(s),

Sub: Intimation pursuant to Regulation 30 read with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Our applications for reclassification of some of the promoters as public under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 submitted to BSE and NSE on 17th December, 2022 and 20th December, 2022 respectively

With reference to the above, we wish to inform you that both the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited vide their letter numbers LIST/COMP/BS/1106/2023-2024 and NSE/LIST/277 respectively, both dated September 27, 2023 have approved reclassification of following Promoters who seeked reclassification from the category of 'promoter' to 'public' ("outgoing promoters") in terms of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

S. No.	Name of Outgoing Promoter	No. of shares held	% of holding as on date
1	Sharda Relan	NIL	0.00
2	Ajay Relan	NIL	0.00
3	Mala Relan	NIL	0.00
4	Aashim Relan	NIL	0.00
5	Indira Choudhary jointly with Alka Kakkar	1,06,074*	0.89

*The number of shares held by Ms. Indira Choudhary jointly with Alka Kakkar at the time of making application was 53,037, which, pursuant to allotment of bonus shares on 25th July, 2023 in the ratio of 1:1 increased to 1,06,074. However, the percentage remained the same i.e. 0.89%.

Further, this is to inform that pursuant to this reclassification, there is no change in the Pre and Post Shareholding of the Promoters and Promoters Group since the outgoing promoters hold nil shares in the Company as on the date of reclassification except Ms. Indira Choudhary jointly with Alka Kakkar holding 0.89% equity shares.

Registered office: Level-5, Regus Caddie Commercial Tower, Hospitality District Aerocity, IGI Airport, New Delhi 110037 **Tel.:** +91 011-6654 4976



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Kindly take the same on your record and oblige.

Thanking you,

Yours truly,

For NDR Auto Components Limited

Rajat Bhandari

Executive Director and Company Secretary

DIN: 02154950

Encl: Approval letters from Stock Exchanges

LIST/COMP/BS/1106/2023-2024

September 27, 2023

The Company Secretary/ Compliance Officer

NDR Auto Components Ltd

Level-5, Regus Caddie Commercial Tower,

Hospitality District Aerocity,

IGI Airport, New Delhi – 110037

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated December 17, 2022 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	87,94,284	73.95	30,98,368	26.05
Post-Reclassification	86,88,210	73.06	32,04,442	26.94

Reclassification of Promoters: **NDR Auto Components Ltd**

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



Shyam Bhagirath
Manager
Listing Compliance



Bijal Shettigar
Assistant Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	Ajay Relan	0	0
2.	Sharda Relan	0	0
3.	Mala Relan	0	0
4.	Aashim Relan	0	0
5.	Indira Chaudhary jointly with Ms. Alka Kakkar	1,06,074	0.89
TOTAL		1,06,074	0.89

Reclassification of Promoters: **NDR Auto Components Ltd**



National Stock Exchange Of India Limited

Ref: NSE/LIST/277

September 27, 2023

The Company Secretary
NDR Auto Components Limited
Level-5, Regus Caddie Commercial Tower
Hospitality District Aerocity
IGI Airport New Delhi-110037.

Sub : Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated December 21, 2022 seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name
1.	Ajay Relan
2.	Mala Relan
3.	Aashim Relan
4.	Sharda Relan
5.	Indira Choudhary

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For **National Stock Exchange of India Ltd.**

Raksha Jain
Senior Manager

CC: **National Securities Depository Limited**
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai-400 073

This Document is Digitally Signed

Signer: RAKSHA LAXMICHAND JAIN
Date: Wed, Sep 27, 2023 18:31:50 IST
Location: NSE

