

Corporate office: Plot No.1, Maruti Joint Venture Complex, Gurugram, Haryana-122015CIN: L29304DL2019PLC347460Website: www.ndrauto.comEmail id: contact@nacl.co.inPhone No.: 9643339870-74

19<sup>th</sup> April, 2023

| BSE Limited                                      | National Stock Exchange of India Ltd. |
|--|---------------------------------------|
| Corporate Relationship Deptt.                    | Exchange Plaza, Plot No. C/1, G-Block |
| PJ Towers, 25 <sup>th</sup> Floor, Dalal Street, | Bandra Kurla Complex, Bandra (East),  |
| Mumbai – 400 001                                 | Mumbai – 400 051                      |
| Scrip Code: 543214                               | Trading Symbol: NDRAUTO               |

## <u>SUB: Annual Certification in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015</u>

Dear Sir/Madam,

Please find enclosed annual certification for the year ended on 31/03/2023, duly signed by the Compliance Officer of NDR Auto Components Limited and Authorized Representative of Registrar & Share Transfer Agent, M/s Beetal Financial & Computer Services Pvt. Ltd., in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Faithfully,

For NDR AUTO COMPONENTS LIMITED

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

## 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, 3<sup>rd</sup> 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

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE YEAR ENDED 31st March, 2023

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.04.2022 to 31.03.2023 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

For Beetal Financial & Computer Services Pvt Ltd.

compute inancia, CB New Delhi Beela (Punit Mittal) 4 **General Manager** 

For NDR Auto Components Limited

(Compliance Officer)

DATE: 06/04/2023 PLACE : New Delhi