

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	NDR Auto Components Limited		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer/seller	Mala Relan Jointly with Ajay Relan		
Whether the acquirer/seller belongs to Promoter/Promoter group	Yes, the seller belongs to promoter/promoters Groups		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<ul style="list-style-type: none"> - BSE Limited (BSE) - National Stock Exchange of India Limited (NSE) 		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/ disposal under consideration, holding of :			
a) Shares carrying voting rights	5,20,826	8.76	8.76
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	5,20,826	8.76	8.76
Details of acquisition/ disposal or sale			
a) Shares carrying voting rights acquired/sold	5,20,826	8.76	8.76
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	5,20,826	8.76	8.76
After the acquisition/ disposal, holding of:			
a) Shares carrying voting rights	-	-	-
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	-	-	-

Mode of acquisition / sale / disposal (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-setransfer etc).	Off-market, Inter-se transfer by way of Gift
Date of acquisition / sale of shares / disposal of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24 th October, 2020
Equity share capital / total voting capital of the TC before the said acquisition / sale / disposal of shares	Rs. 59,463,260/- divided into 59,46,326 equity shares of Rs. 10 each
Equity share capital/ total voting capital of the TC after the said acquisition / sale / disposal of shares	Rs. 59,463,260/- divided into 59,46,326 equity shares of Rs. 10 each
Total diluted share/voting capital of the TC after the said acquisition / sale / disposal of shares	Rs. 59,463,260/- divided into 59,46,326 equity shares of Rs. 10 each

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the stock Exchange under Listing Regulations.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the seller

On behalf of Mala Relan Jointly with Ajay Relan

Mala Relan

Place: New Delhi

Date: 27th October, 2020