

**Format for Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1.	Name of the Target Company (TC)	NDR AUTO COMPONENTS LIMITED		
2.	Name of the acquirer(s)	Mr. Rohit Relan		
3.	Name of the stock exchange where shares of the TC are listed	1.BSE Ltd 2.The National Stock Exchange India Ltd.		
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter-se transfer between promoters/ Promoter group		
5.	Relevant regulation under which the acquirer is exempted from making open offer.	10(1)(a)(i)		
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes, the disclosure of acquisition was required to be made under regulation 10 (5)  Yes, Disclosure u/r 10(5) was made within timeline specified under the regulations.  19 <sup>th</sup> October, 2020		
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made	
	a. Name of the transferor / seller	- Mr. Ajay Relan Jointly with Ms. Mala Relan - Ms. Mala Relan Jointly with Mr. Ajay Relan	Yes	
	b. Date of acquisition	24 <sup>th</sup> October, 2020		
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	Total -2771685 Shares - Mr. Ajay Relan Jointly with Ms. Mala Relan-2250859 Shares - Ms. Mala Relan Jointly with Mr. Ajay Relan - 520826 Shares		
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	Total -46.61% - Mr. Ajay Relan Jointly with Ms. Mala Relan-37.85% - Ms. Mala Relan Jointly with Mr. Ajay Relan - 8.76%		
	e. Price at which shares are proposed to be acquired / actually acquired	NIL. Shares transferred by way of gift hence no consideration involved		
8.	Shareholding details	Pre-Transaction		Post-Transaction
		No. of shares held	% w.r.t total share capital of TC	No. of shares held % w.r.t total share capital of TC

*Totul Relan*

a	Each Acquirer / Transferee(*) -Mr. Rohit Relan	315850	5.31	3,087,535	51.92
b	Each Seller / Transferor - Mr. Ajay Relan jointly with Ms. Mala Relan	22,50,859	37.85	-	-
	-Ms. Mala Relan Jointly with Mr. Ajay Relan	5,20,826	8.76	-	-
	Total Seller/Transferor	2,771,685	46.61		

**Note:**

- (\*) Shareholding of each entity shall be shown separately and then collectively in a group
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers

*Rohit Relan*

Rohit Relan

Date:27/10/2020

Place: New Delhi