



# 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

**27.07.2022**

BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 Code No: 543214	National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. Code No. NDRAUTO
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**Sub: Disclosure regarding status of application submitted under Regulation 31A read with Regulation 30 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 – Re-classification of Promoters**

Dear Madam/Sir,

This is further to our disclosures dated February 24, 2022 regarding submission to:

1. BSE Limited on February 23, 2022 and
2. National Stock Exchange on February 24, 2022

application for re-classification of the following Promoter/ Promoter Group as detailed below from the category of 'promoter group' of the Company to 'public' in terms of Regulation 31A of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), after obtaining Board approval on January 31, 2022:

S. No.	Name of Identified Promoter / Promoter Group to be reclassified as "public shareholder"	Number of shares held as on date of letter
1	Mr. Ajay Relan	Nil
2	Ms. Sharda Relan	Nil
3	Ms. Mala Relan	Nil
4	Mr. Aashim Relan	Nil
5	Ms. Indira Chaudhary jt. Alka Kakkar	53,037 (0.89%)

We further inform that:

1. BSE has advised the Company through email on July 25, 2022 to submit fresh application with Stock Exchange after obtaining Shareholders' approval as per regulation 31A(3)(a)(ii) and 31A(3)(a)(iii) of "SEBI LODR", since the promoters seeking reclassification along with persons relating to them hold more than 1% of the total equity.
2. The application status on NSE website on July 27, 2022 is "Rework" with observation that the request of the promoter(s) seeking reclassification has not been approved in the general meeting. Further, necessary action will be taken at their end on receipt of the said documents/details from the Company.

Registered office: Level-5, Regal Building Commercial Tower, Hospitality District Aerocity, IGI Airport, New Delhi-110037

Tel.: +91 011-6654 4976



*R. Bandari*



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Kindly take the same on your record.

Thanking You,

Yours Faithfully,



*Rajat Bhandari*

Rajat Bhandari

Executive Director and Company Secretary

DIN: 02154950