## Format for 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	Rohit Relan HUF Yes			
Whether the acquirer belongs to Promoter/Promoter group				
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED and National Stock Exchange of India Limited			
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 :				
<ul> <li>a) Shares carrying voting rights -Mr.Rohit Relan -Mr.Rohit Relan Jointly with Ms.Ritu Relan -Ms.Ritu Relan jointly with Mr.Rohit Relan -Mr.Rishabh Relan Jointly with Mr.Rohit Relan -Mr. Ayush Relan Jointly with Mr. Rohit Relan -Mr. Pranav Relan Jointly with Mr. Rohit Relan -Rohit Relan HUF</li> <li>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</li> <li>c) Voting rights (VR) otherwise than by shares</li> <li>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)</li> <li>e) Total (a+b+c+d)</li> </ul>	; •	4.57 7.21 12.49 0.05 0.07 0.06 0.75 -	4.57 7.21 12.49 0.05 0.07 0.06 0.75	
Details of acquisition/disposal				
<ul> <li>a) Shares carrying voting rights acquired/sold -Rohit Relan HUF</li> <li>b) VRs acquired /sold otherwise than by shares</li> <li>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</li> <li>d) Shares encumbered / invoked/released by the acquirer</li> </ul>	<u></u>	0.75	0.75	
e) Total (a+b+c+d)	44,400	0.75	0.75	

0.75 0.75

	Ai	ter the <del>acquisition</del> /disposal, holding of:				
	a)	Shares carrying voting rights				
		-Mr.Rohit Relan	3,15,850	5.31	5.31	
		-Mr.Rohit Relan Jointly with Ms.Ritu Relan	4,28,818	7.21	7.21	
		-Ms.Ritu Relan jointly with Mr.Rohit Relan	7,42,520	12.49	12.49	
		-Mr.Rishabh Relan Jointly with Mr.Rohit Relan	2,933	0.05	0.05	
		-Mr. Ayush Relan Jointly with Mr. Rohit Relan	4,421	0.07	0,07	
		-Mr. Pranav Relan Jointly with Mr. Rohit Relan	3,315	0.06	0.06	
	b)	Shares encumbered with the acquirer	<u>.</u>		***	
	c)	VRs otherwise than by shares				
	d)	Warrants/convertible securities/any other instrument	-		м	
		that entitles the acquirer to receive shares carrying		J	~	
		voting rights in the TC (specify holding in each			•	
		category) after acquisition				
	e)	Total (a+b+c+d)	1405055	25.10	45.10	
			14,97,857	25.19	25.19	
Mode of acquisition / disposal (e.g. open market / off-market /			Inter se transfer due to complete partition of Rohit Relan HUF			
		issue / rights issue / preferential allotment / inter-se	TOTHL NEW	an nor		
	transfe	retc).	\$			
		and the second of the second o			the state of the s	
	11000	Conquisition / disposal of sharps / V/D on data of present of	6th October	. 2020		
	Date of intimat	acquisition / disposal of shares / VR or date of receipt of ion of allotment of shares, whichever is applicable	-6 <sup>th</sup> October	, 2020	•	
***	intimat Equity	share capital / total voting capital of the TC before the	5.284	.,,	hares of Rs.10/- each	
***	intimat Equity	ion of allotment of shares, whichever is applicable	5.284	.,,	hares of Rs.10/- each	
***	Equity said acc	share capital / total voting capital of the TC before the quisition / disposal	59,46,326	Equity s	hares of Rs.10/- each	
***	Equity said acc Equity	share capital / total voting capital of the TC before the quisition / disposal	59,46,326	Equity s		
***	Equity said acc	share capital / total voting capital of the TC before the quisition / disposal share capital / total voting capital of the TC after the quisition / disposal	59,46,326 59,46,326	Equity s	hares of Rs.10/- each	
	Equity said acc	share capital / total voting capital of the TC before the quisition / disposal share capital / total voting capital of the TC after the quisition / disposal	59,46,326 59,46,326	Equity s		

- (\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (\*\*) 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 acquirer / seller / Authorised Signatory

Rohit Relan Karta of Rohit Relan HUF

Place: New Delhi

Date:08/10/2020