



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

30th April, 2022

BSE Limited Corporate Relationship Deptt. PJ Towers, 25 th Floor, Dalal Street, Mumbai – 400 001 Scrip Code: 543214	National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Trading Symbol: NDRAUTO
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SUB: ANNUAL CERTIFICATION FOR THE YEAR ENDED 31ST MARCH, 2022 UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Please find enclosed annual certification for the year ended 31st March, 2022 under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by a Practicing Company Secretary.

Thanking you,



Thanking You,
For NDR Auto Components Limited

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

Registered office: Level-5, Regus Caddie Commercial Tower, Hospitality District Aerocity, IGI
Airport, New Delhi 110037 Tel.: +91 011-6654 4976

R.S. Bhatia
M.A., F.C.S.
Company Secretary in Practice
CP No.: 2514


J-17, (Basement) Lajpat Nagar III,
New Delhi-110024
Ph. 011-41078605 M: 9811113545
Pan No. AAFPB5130M
GST No: 07AAFPB5130M1ZX
Email: bhatia_r_s@hotmail.com

To whom it may concern

Certificate under Regulation 40(9) of SEBI(Listing Obligations & Disclosure Requirements)Regulations,2015 for the year ended 31st March, 2022

On the basis of information provided by company **NDR AUTO COMPONENTS LIMITED (CIN: L29304DL2019PLC347460)**, having its registered office at Level-5, Regus Caddie Commercial Tower, Hospitality District Aerocity, IGI Airport, New Delhi 110037, IN as per records maintained by **Beetal Financial & Computer Services Pvt Ltd.**, New Delhi, Registrar & Transfer Agent (RTA) pertaining to transfer of equity shares of the Company for the year-01/04/2021 to 31/03/2022 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, I hereby certify that the during the year ended on 31/03/2022, the Company has not received any request from any shareholder for transfer, transmission, consolidation, split, sub-division except one request for 600 shares received for issuance of Duplicate Share Certificate during the year under review and Company has issued the Duplicate Share Certificate within 30 days of lodgment.

PLACE : NEW DELHI
DATE : 29.04.2022
UDIN : F002599D000236239


R.S. BHATIA
COMPANY SECRETARY IN PRACTICE
C.P.NO. 2514