

**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. Ayush 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> May, 2022			
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. Rohit Relan	Yes		
	b. Date of acquisition	26 <sup>th</sup> May, 2022			
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	Mr. Rohit Relan -234,132 Shares			
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	Mr. Rohit Relan- 3.94%			
	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
	a Each Acquirer / Transferee(*) -Mr. Ayush Relan	-	-	234,132	3.94
	b Each Seller / Transferor - Mr. Rohit Relan**	3,136,307	52.74	2,430,987	40.88

*Ayushrelan*

		Total Seller/Transferor	3,136,307	52.74	2,430,987 40.88

\*\* Mr. Rohit Relan is gifting shares to his sons Mr. Rishabh Relan (235,635 Shares i.e. 3.96% shares), Mr. Pranav Relan (235,553 Shares i.e. 3.96% shares) and Mr. Ayush Relan (234,132 Shares i.e. 3.94% shares) simultaneously hence his pre and post proposed transaction holding is mentioned considering all the transactions together.

**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

*Ayush Relan*  
Ayush Relan

Date: 26-05-2022

Place: New Delhi