

September 17, 2020

The BSE Limited (BSE) P.J. Towers, Dalal Street, Mumbai - 400 001 (Script Code: 543214) (Series - EQ)	The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra - Kurla Complex, Mumbai - 400 051 (Symbol - NDRAUTO) (Series - EQ)	The Compliance Officer NDR Auto Components Limited D-188, Okhla Industrial Area, Phse-I, New Delhi-110020
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Sub: Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Please find enclosed herewith the disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in connection with the acquisition of shares of NDR Auto Components Limited.

Request you to please take the same on records.

Thanking You.

Yours Sincerely,

**Ajay Relan
Promoter**

Encl. as above

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

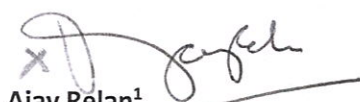
Name of the Target Company (TC)	NDR Auto Components Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Ajay Relan Jointly with Mala Relan		
Whether the acquirer belongs to Promoter/Promoter group	Yes, the acquirer belongs to promoter/promoters Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	- BSE Limited - National Stock Exchange of India Limited		
Details of the acquisition 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 under consideration, holding of :			
a) Shares carrying voting rights	1,927,219	32.41	32.41
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
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)	-	-	-
e) Total (a+b+c+d)	1,927,219	32.41	32.41
Details of acquisition			
a) Shares carrying voting rights acquired/sold	304,440	5.12	5.12
b) VRs acquired /sold otherwise than by shares	-	-	-
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	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	304,440	5.12	5.12
After the acquisition, holding of:			
a) Shares carrying voting rights	2,231,659	37.53	37.53
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	2,231,659	37.53	37.53

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-setransfer etc).	Off-market, Inter se transfer through Gift
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	16 th September, 2020
Equity share capital / total voting capital of the TC before the said acquisition / sale	59,46,326 equity shares of Rs. 10 each
Equity share capital/ total voting capital of the TC after the said acquisition / sale	59,46,326 equity shares of Rs. 10 each
Total diluted share/voting capital of the TC after the said acquisition	59,46,326 equity shares of Rs. 10 each

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the stock Exchange under Listing Regulations.

(**) 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


Ajay Relan¹

Place: New Delhi

Date: 16th September, 2020

¹ Shares held by Ajay Relan (as first holder) jointly with Mala Relan (as second holder).