

September 08, 2020

To, Sr. General Manager Listing Operations Department BSE Limited P.J. Towers, Dalal Street Mumbai - 400 001	To, National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East Mumbai - 400 051
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Sub: Disclosures under Regulation 10(5) - Intimation to Stock Exchanges

Dear Sir/Madam,

We have complied with / will comply with applicable disclosure requirements in Chapter V of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking You.

Yours Sincerely,

Ajay Relan

September 08, 2020

To, Sr. General Manager Listing Operations Department BSE Limited P.J. Towers, Dalal Street Mumbai - 400 001	To, National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai - 400 051
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Sub: Disclosures under Regulation 10(5) - Intimation to Stock Exchanges

Dear Sir / Madam,

We confirm that all the conditions specified under regulation 10(1)(a)(i) with respect to exemptions has been duly complied with.

Thanking You.

Yours Sincerely,

Ajay Relan

Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) 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)	Ajay Relan jointly with Mala Relan
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	YES
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Aashim Relan jointly with Ajay Relan
	b. Proposed date of acquisition	On or after 15 th September, 2020
	c. Number of shares to be acquired from each person mentioned in 4(a) above	304,440 equity shares
	d. Total shares to be acquired as % of share capital of TC	5.12%
	e. Price at which shares are proposed to be acquired	NIL (Gift)
	f. Rationale, if any, for the proposed transfer	Inter-se transfer between promoters/ promoters group
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	10(1)(a)(i)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	The trading in the equity shares of the Company on BSE and NSE commenced w.e.f. July 30, 2020. Therefore the equity shares are not frequently traded in accordance with the definition of "frequently traded shares" under regulation 2(1)(j) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Rs. 255.50 (as per the Valuation Report dated 7 th September, 2020 obtained from Sourabh Garg, Registered Valuer [SFA])
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	N.A, since transfer is by way of gift
9.	i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997) ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be	Yes. Please refer Annexure A.

	furnished.				
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	Please refer Annexure B.			
11.	Shareholding details	Before the proposed Transaction		After the proposed Transaction	
		No. of shares /voting rights	% w.r.t Total share capital of TC	No. of shares /voting Rights	% w.r.t total share capital of TC
a.	Acquirer(s) & PAC's (Other than sellers) - Acquirer: Shri Ajay Relan Jt. Mala Relan -	1,927,219	32.41	2,231,659	37.53
b.	Seller (s) - Aashim Relan Jt. Ajay Relan	304,440	5.12	-	-
c.	Promoter Group / PAC's (Other than acquirer & seller)	21,20,920	35.67	21,20,920	35.67
	Total (Refer Annexure C)	43,52,579	73.20	43,52,579	73.20

Please take the above information on record.

Yours faithfully

Ajay Relan

8th September, 2020

New Delhi

Annexure C

Name	Share	%	Share	%	Share	%
	Pre Transaction		Gift		Post Transaction	
AJAY RELAN (HUF)	19,200	0.32			19,200	0.32
Ajay Relan	19,27,219	32.41	3,04,440	5.12	22,31,659	37.53
AYUSH RELAN	4,421	0.07			4,421	0.0700
INDIRA CHOWDHRY	53,037	0.89			53,037	0.89
MALA RELAN	520826	8.76			5,20,826	8.76
NARINDER DEV RELAN (HUF)	30,000	0.5			30,000	0.5
PRANAV RELAN	3,315	0.06			3,315	0.06
RISHABH RELAN	2,933	0.05			2,933	0.05
Aashim Relan	3,04,440	5.12	-3,04,440	-5.12	0	0
RITU RELAN	742520	12.49			7,42,520	12.49
ROHIT RELAN (HUF)	44,400	0.75			44,400	0.75
ROHIT RELAN	700268	11.78			7,00,268	11.78
TOTAL	43,52,579	73.20	0	0.00	43,52,579	73.20