Corporate office: Plot No.1, Maruti Joint Venture Complex, Gurugram, Haryana-12201
CIN: L29304DL2019PLC347460
Website: www.ndrauto.com
Phone No.: 9643339870-74

## 11th January, 2022

BSE Limited Corporate Relationship Deptt. PJ Towers, 25<sup>th</sup> 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

Sub: Compliance Certificate in the matter of Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018

Dear Sir /Madam,

We hereby enclose the compliance certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31<sup>st</sup>, 2021 received from Beetal Financial & Computer Services Pvt Ltd., Registrar and Share Transfer Agent of the Company.

You are requested to take the same on record.

Thanking you,

Thanking You,
For NDR Auto Components Limited

Rajat Bhandari Executive Director and Company Secretary

DIN: 02154950 Encl: a/a (SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

**Regd&Admn. Office:** BEETAL HOUSE, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: <a href="mailto:beetal@beetalfinancial.com">beetal@beetalfinancial.com</a>, Web Site: <a href="mailto:www.beetalfinancial.com">www.beetalfinancial.com</a>

Ref: BTL/Q3-2021-2022/126 Dated: 05/01/2022

NDR AUTO COMPONENTS LIMITED
LEVEL-5, REGUS CADDIE COMMERCIAL TOWER
HOSPITALITY DISTRICT AEROCITY
IGI AIRPORT NEW DELHI
110037

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board ofIndia (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019 SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended December,2021,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely, For BEETAL

Financial & Computer Services Pvt Ltd

New Delhi

X 888

(Punit Mittal) General Manager