NDR AUTO COMPONENTS LIMITED

NACL: BSE/NSE: 20-21/1410 14th October, 2020

BSE Limited

Exchange Plaza, 5th Floor

Department of Corporate Services
Pheroze Jeejeebhoy Towers

Plot No. C/1, G Block

Dalal Street, Mumbai - 400 001

Bandra - Kurla Complex, Mumbai - 400 051

National Stock Exchange of India Limited

(SCRIP CODE - 543214)

(Symbol - NDRAUTO) (Series - EQ)

Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participant) Regulations, 2018 for the quarter ended September 30, 2020

Dear Sir/Madam,

Please find enclosed herewith a certificate, issued by Beetal Financial & Computer Services Private Limited, Registrar and Transfer Agent of the Company confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2020.

This is for your kind information and record please.

Thanking You Yours' Faithfully

For NDR Auto Components Limited

Ashutosh Vedi Company Secretary & Compliance Officer

Encl. as above

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

Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com, Web Site: www.beetalfinancial.com

Ref: BTL/Q-202021/74(5)/1 Dated: 06/10/2020

NDR Auto Components Ltd D-188, Okhla Industrial Area Phase:-1, South Delhi: 110020

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (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 September,2020,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

(Punit Mittal) General Manager