



NDR AUTO COMPONENTS LIMITED

Corporate office: Plot No.1, Maruti Joint Venture Complex, Gurugram, Haryana-122015

CIN: L29304DL2019PLC347460

Email id: contact@nacl.co.in

Website: www.ndrauto.com

Phone No.: 9643339870-74

20th May, 2022

BSE Limited Corporate Relationship Department PJ Towers, 25th 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
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SUB: Submission of non-applicability for filing of related party transactions

Dear Sir/Madam,

With reference to the captioned subject, we would like to apprise your good self that our company has a Paid-up Share Capital of Rs. 5,94,63,260/- consisting of 59,46,326 fully paid-up equity shares of Rs. 10/- each (less than stipulated Rs.10 crore) and Net Worth of Rs. 2478.58 Lakhs (less than stipulated Rs. 25 crore) as on March 31, 2022. The requirement for filing of Related party transactions is not applicable on the Company as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as the paid up equity share capital not exceeding of rupees Ten Crore and net worth not exceeding rupees Twenty Five Crore, as on the last day of the previous financial year. The Net worth certificate in this behalf is attached.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For NDR AUTO COMPONENTS LIMITED



Rajat Bhandari

Company Secretary & Compliance Officer

DIN: 02154950

Registered office: Level-5, Regus Caddie Commercial Tower, Hospitality District Aerocity, IGI

Airport, New Delhi 110037

Tel.: +91 011-6654 4976



AKANT HASIJA & ASSOCIATES

TO WHOM SO EVER IT MAY CONCERN

I, the Undersigned, am a qualified Chartered Accountant and hold a Certificate of Practice from the Institute of Chartered Accountants of India and my membership no is **534753**.

I, hereby certify that as per the Audited Financial Statements of M/s **NDR Auto Components Ltd.** is a company registered under Companies Act, 2013 vide registration number **L29304DL2019PLC347460** having its registered office at Level-5, Regus Caddie Commercial Tower, Hospitality District Aerocity, IGI Airport, New Delhi 110037. Net worth of the company as on 31st March, 2022 is **Rs. 2478.58 lacs**.

For Akant Hasija & Associates
Chartered Accountants
FRN: 030214N



Akant Hasija
(Proprietor)

Membership No. 534753

Place: Gurugram

Date: 15th May, 2022

UDIN: 22534753AJAHHM7469

Regd. Office: Jagdamba Attachi House, Opp. New Bus Stand, Sohna, Gurgaon- 122103

Branch Office: 321-323, 2nd Floor, Deep Plaza Complex, Near District Court, Gurgaon - 122001

Mobile: +91-8447075266, 9541577816;

Email-Id: akanthasija4@gmail.com