



NDR AUTO COMPONENTS LIMITED

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

CIN: L29304DL2019PLC347460

Website: www.ndrauto.com

Email id: contact@nacl.co.in

Phone No.: 9643339870-74

July 25, 2023

BSE Limited Corporate Relationship Department PJ Towers, 25 th 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

The Securities Allotment Committee in its meeting held today allotted 59,46,326 bonus equity shares.

The details as per SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:

- whether bonus is out of free reserves created out of profits or share premium account; **Yes**
- bonus ratio; **1:1, i.e.,** 1 (one) equity share of INR 10 (Rupees Ten) each fully paid-up for every 1 (one) equity share of INR 10 (Rupees Ten) each fully paid-up of the Company
- details of share capital - pre and post bonus issue;

Particulars	No. of shares	Face Value	Total Amount (in Rs. crore)
Paid up Share capital before bonus	59,46,326	Rs. 10/-	5.946
Shares allotted pursuant to bonus issue	1 (one) equity share of INR 10 (Rupees Ten) each fully paid-up for every 1 (one) equity share of INR 10 (Rupees Ten) each fully paid-up of the Company	Rs. 10/-	5.946
Total Paid up Share capital after allotment of bonus shares	1,18,92,652	Rs. 10/-	11.892

- free reserves and/ or share premium required for implementing the bonus issue; **Rs. 5.946 Crores**

Registered office: Level-5, Regus Caddie Commercial Tower, Hospitality District Aerocity, IGI Airport, New Delhi 110037 **Tel.:** +91 011-6654 4976



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v. free reserves and/ or share premium available for capitalization and the date as on which such balance is available; **Rs. 38.76 Crores as on March 31, 2023**

vi. whether the aforesaid figures are audited; **Yes**

vii. estimated date by which such bonus shares would be credited/dispatched: **The Bonus equity shares shall be credited within the time limit prescribed under Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.**

The meeting started at 04:00 PM and concluded at 04:15 PM.

For NDR AUTO COMPONENTS LIMITED

Rajat Bhandari
Executive Director and Company Secretary
DIN: 02154950