



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

Date: February 24, 2022

BSE Limited
Corporate Relationship Department
PJ Towers, 25th Floor, Dalal Street,
Mumbai – 400 001
Scrip Code: 543214

Sub: Disclosure regarding submission of application under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-classification of Promoters

Dear Madam/Sir,

This is further to our disclosure dated January 31, 2022 regarding approval of the Board of the Company for request received from some of the Promoters as detailed below:

S. No.	Name of Identified Promoter / Promoter Group to be reclassified as "public shareholder"	Number of shares held as on date of letter
1	Mr. Ajay Relan	Nil
2	Ms. Sharda Relan	Nil
3	Ms. Mala Relan	Nil
4	Mr. Aashim Relan	Nil
5	Ms. Indira Chaudhary jt. Alka Kakkar	53,037 (0.89%)

seeking re-classification of their name from the category of 'promoter group' of the Company to 'public' in terms of Regulation 31A of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

Pursuant to Regulation 31A(8) of SEBI LODR, we hereby inform that the Company has on February 23, 2022 submitted to BSE Limited, the application for re-classification of the said Promoter/ Promoter Group from the category of 'promoter group' of the Company to 'public' in terms of Regulation 31A of the SEBI LODR.

The Company will keep BSE Limited informed of the developments in relation to the re-classification application in accordance with SEBI LODR.

Kindly take the same on your record.

Thanking You
For NDR Auto Components Limited

Rajat Bhandari
★ Executive Director and Company Secretary
DIN: 02154950



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