



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

02.11.2022

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 read with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-classification of Promoters

Dear Madam/Sir,

This is further to our letter dated July 27, 2022 informing that our Company has been advised by BSE on July 25, 2022 to submit fresh application for re-classification with Stock Exchange after obtaining Shareholders' approval as per regulation 31A(3)(a)(ii) and 31A(3)(a)(iii) of SEBI LODR Regulations, 2015, since some of the promoters/ promoter group seeking reclassification, as detailed below, from the category of 'promoter group' to 'public' along with persons related to them holding more than 1% of the total equity.

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 jointly with Alka Kakkar	53,037

Also, the Company's application status on the subject matter on NSE website (Neaps portal) stands as "Rework" with observation that the promoter(s) seeking reclassification has not been approved in the general meeting. Further, necessary action will be taken at their end on receipt of the said documents/details from the Company.

It is further informed that for the purpose of submitting the fresh application with stock exchanges for reclassification of the above said persons 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,



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2015, the Company has again received letters all dated November 1, 2022 from the above said persons, presently falling in the category of promoters. Vide their above referred letters they are also confirmed that they fulfil and will continue to fulfil the conditions set out in the Regulation 31A.

The above said 'Promoters seeking re-classification' neither hold any control/shares of the Company except that Ms. Indira Chaudhary jointly with Alka Kakkar who holds 53,037 of shares (0.89%), nor hold any position as a Key Managerial Personnel.

This may also be treated as price sensitive information under SEBI (PIT) Regulations.

Kindly take the same on records.

Yours faithfully,

For NDR AUTO COMPONENTS LIMITED

Rajat Bhandari

Executive Director and Company Secretary

DIN: 02154950

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