



# 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

**13<sup>th</sup> April, 2021**

BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 Code No: 543214	National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. Code No. NDRAUTO
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**Sub: Non Applicability of Corporate Governance Provisions for the quarter ended March 31, 2021**

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. 737.11 Lakhs (less than stipulated Rs. 25 crore) as on March 31, 2020 (Net Worth certificate from Akant Hasija & Associates, Chartered Accountants dated 12<sup>th</sup> April, 2021 is attached). Since financial statements for the year March 31, 2021 are yet to be finalized therefore, figures as at March 31, 2020 has been considered and taken for the purpose of calculation of net worth as per Regulation 15 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Listed entity having paid up equity share capital not exceeding rupees Ten Crore and net worth not exceeding rupees Twenty Five Crore, as on the last day of the previous financial year shall not be required to comply with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V.

Thus our Company falls under above said criteria and is not required to comply with the above mentioned provisions for the quarter ended March 31, 2021.

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

Thanking you,

Yours Faithfully,

For NDR AUTO COMPONENTS LIMITED

Nitasha Sinha

(Company Secretary & Compliance Officer)

Membership No.:A27439

Encl:a/a



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 31<sup>st</sup> March, 2020 is **Rs. 737.11 lacs.**

For Akant Hasija & Associates  
Chartered Accountants  
FRN: 030214N



  
Akant Hasija  
(Proprietor)  
Membership No.534753

Place: Gurugram  
Date: 12<sup>th</sup> April, 2021  
UDIN: 21534753AAAADF2009

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

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