



# 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

07<sup>th</sup> July, 2021

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: Non Applicability of Corporate Governance Provisions for the quarter ended June 30, 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 (i.e., less than stipulated Rs.10 crore) and Net Worth of Rs. 1435.87 Lakhs (i.e., less than stipulated Rs. 25 crore) as on March 31, 2021 as per Regulation 15 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per Regulation 15(2) of SEBI (LODR) 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 June 30, 2021.

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

Thanking you,

Yours faithfully,

For NDR AUTO COMPONENTS LIMITED

(Komal Jain)

Company Secretary & Compliance Officer



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