



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

21st April, 2022

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 March 31, 2022

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 (Net worth certificate from M/s Akant Hasija & Associate, Chartered Accountant, is attached).

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 March 31, 2022.

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

Thanking you,

Yours faithfully,

For NDR AUTO COMPONENTS LIMITED



R. Bhandari
Rajat Bhandari
Executive Director and Company Secretary

DIN: 02154950

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 31st March, 2021 is **Rs. 1435.87 lacs**.

For Akant Hasija & Associates
Chartered Accountants
FRN: 030214N



Akant Hasija
(Proprietor)
Membership No. 534753

Place: Gurugram
Date: 20th April, 2022
UDIN: 22534753AHLWOF3756

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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