



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

28.01.2022

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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Dear Sir/Ma'am,

Sub: Disclosure under Regulation 30 read with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-classification of Promoters

1. The Company has received letters all dated 27th January, 2022 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 jointly with Alka Kakkar	53,037

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. Vide their above referred letters they are also confirming that they fulfil and will continue to fulfil the conditions set out under the said regulations.

2. The above said 'Promoters seeking re-classification' neither hold any control/shares of the Company 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


NEW DELHI
Rajat Bhandari
Executive Director and Company Secretary
DIN: 02154950

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