



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

July 6, 2022

To,
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

Dear Sir,

Sub: Reply as to clarification sought over non-applicability of the Corporate Governance provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: E-mail dated July 6, 2022

With reference with the above subject matter, 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. 2478.58 Lakhs (less than stipulated Rs. 25 crore) as on March 31, 2022.

Accordingly, the compliance 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) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply to our Company as the paid up equity share capital does not exceed rupees Ten Crore and net worth does not exceed rupees Twenty Five Crore, as on the last day of the previous financial year i.e., March 31, 2022.

Further, we are also enclosing net worth certificate of Chartered Accountant for your readily reference as Annexure.

Hope this satisfies you.

Thanking You

For NDR Auto Components Limited

Raja Bhandari

Raja Bhandari

Executive Director and Company Secretary

DIN: 02154950



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, 2022 is **Rs. 2478.58 lacs**.

For Akant Hasija & Associates
Chartered Accountants
FRN: 030214N



Akant Hasija
(Proprietor)

Membership No. 534753

Place: Gurugram

Date: 15th May, 2022

UDIN: 22534753AJAHHM7469

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

Mobile: +91-8447075266, 9541577816;

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