



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

13th January, 2023

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 December 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. 2478.58 Lakhs (i.e., less than stipulated Rs. 25 crore) as on March 31, 2022 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 & Associates, 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 December 31, 2022.

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

Thanking you,

Yours faithfully,

For NDR AUTO COMPONENTS LIMITED

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



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**. And, the Paid-up Capital of the Company is **Rs. 594.63 lacs**.

**For Akant Hasija & Associates
Chartered Accountants
FRN: 030214N**



**Akant Hasija
(Proprietor)
Membership No. 534753**

Place: Gurugram
Date: 27th July, 2022
UDIN: 22534753ANRSCG8201

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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