



# 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

27<sup>th</sup> September, 2023

BSE Limited Corporate Relationship Deptt. 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 Scrip Code: NDRAUTO
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Dear Sir(s),

**Sub: Intimation pursuant to Regulation 30 read with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Our application for reclassification of some of the promoters as public under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 submitted on 17<sup>th</sup> December, 2022 vide our letter dt. 17<sup>th</sup> December, 2022 to BSE Limited**

With reference to application for reclassification of the following Promoters who sought reclassification from the category of 'promoter' to 'public' ("outgoing promoters") in terms of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the status on logging in on BSE Listing Centre today i.e. 27.09.2023 is showing as '**Case is approved**':

S. No.	Name of Outgoing Promoter	No. of shares held	% of holding as on date
1	Ms. Sharda Relan	NIL	0.00
2	Mr. Ajay Relan	NIL	0.00
3	Ms. Mala Relan	NIL	0.00
4	Mr. Aashim Relan	NIL	0.00
5	Ms. Indira Choudhary jointly with Alka Kakkar	1,06,074*	0.89

\*The number of shares held by Ms. Indira Choudhary jointly with Alka Kakkar at the time of making application was 53,037, which, pursuant to allotment of bonus shares on 25<sup>th</sup> July, 2023 in the ratio of 1:1 increased to 1,06,074. However, the percentage remained the same i.e. 0.89%.

Further, this is to inform that pursuant to this reclassification, there is no change in the Pre and Post Shareholding of the Promoters and Promoters Group since the outgoing promoters hold nil shares in the Company as on the date of reclassification except Ms. Indira Choudhary jointly with Alka Kakkar holding 0.89% equity shares.

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



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Kindly take the same on your record and oblige.

Thanking you,

Yours truly,

**For NDR Auto Components Limited**

**Rajat Bhandari**

**Executive Director and Company Secretary**

**DIN: 02154950**

Encl: Screenshot of approval on BSE Listing Centre

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From Date: 17/12/2022 To Date: 17/12/2022  
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Case No	Date of Filing	Issue Type	Sub Process	Status	Remarks	History	Approval Letter
165683	17/12/2022	Promoter Reclassification	Reclassification	Case is Approved	Reply to query da...	<a href="#">View</a>	-