



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

September 27, 2024

BSE Limited Corporate Relationship Deptt. 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 Scrip Code: NDRAUTO
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Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Securities Allotment Committee in its meeting held today allotted 1,18,92,652 bonus equity shares to those eligible shareholders of the Company whose names appeared in the Register of Shareholders of the Company/List of Beneficial owners maintained by the Company as on the Record Date i.e. 25.09.2024.

Accordingly, the paid-up Equity Share Capital of the Company stand increased as follows:

Details of share capital - pre and post bonus issue	<u>Pre-Bonus Paid-up Share Capital:</u> Rs. 11,89,26,520/- divided into 1,18,92,652 Equity Shares of Rs. 10/- each.
	<u>Post-Bonus Paid-up Share Capital:</u> Rs. 23,78,53,040/- divided into 2,37,85,304 Equity Shares of Rs. 10/- each.

The Bonus Shares allotted rank *pari-passu* in all respect with the existing fully paid-up Equity Shares of the Company.

The Bonus Shares shall be credited to the eligible Shareholders of the Company in their demat account only. In case of failure in credit of Shares in demat account of any Shareholder(s) due to any reason, then such Bonus Shares will be credited to the Unclaimed Suspense Account as prescribed by Law.

The details as per SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are as under:

- i. Whether bonus is out of free reserves created out of profits or share premium account: Yes

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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- ii. Bonus ratio: 1:1, i.e., 1 (one) equity share of INR 10 (Rupees Ten) each fully paid-up for every 1 (one) equity share of INR 10 (Rupees Ten) each fully paid-up of the Company.
- iii. Details of share capital - pre and post bonus issue:

Particulars	No. of shares	Face Value	Total Amount (in Rs.)
Paid up Share capital before bonus	1,18,92,652	Rs. 10/-	Rs. 11,89,26,520/-
Shares allotted pursuant to bonus issue	1 (one) equity share of INR 10 (Rupees Ten) each fully paidup for every 1 (one) equity share of INR 10 (Rupees Ten) each fully paid-up of the Company	Rs. 10/-	Rs. 11,89,26,520/-
Total Paid up Share capital after allotment of bonus shares	2,37,85,304	Rs. 10/-	Rs. 23,78,53,040/-

- iv. Free reserves and/ or share premium required for implementing the bonus issue: Rs. 11,89,26,520/-
- v. Free reserves and/ or share premium available for capitalization and the date as on which such balance is available: Rs. 6,276.30 Lakhs as on March 31, 2024.
- vi. Whether the aforesaid figures are audited: Yes
- vii. Estimated date by which such bonus shares would be credited/dispatched: Within 2 months from the date of Board's approval i.e. by October 7, 2024.

The meeting started at 11:00 A.M. and concluded at 11.15 A.M.

For NDR Auto Components Limited

Rajat Bhandari
Executive Director and Company Secretary
DIN: 02154950