

Date: 26/11/2024

To,
National Stock Exchange of India Limited 5th Floor, Exchange Plaza
Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051

NSE SYMBOL: MANDEEP

Subject: Disclosure of warning letter issued from the National Stock Exchange of India Limited

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received a warning letter from the National Stock Exchange of India Limited (NSE) on 22nd November 2024 regarding a deviation in compliance with the Exchange communications.

The details of the warning letter are attached for your reference. We assure you that the necessary corrective measures are being taken to address the matter, and steps are being implemented to prevent such lapses in the future.

We are disclosing this letter to you in accordance with the relevant provisions of SEBI (LODR) Regulations and will keep you informed of any further developments in this regard.

Thank you for your attention to this matter. Please feel free to reach out to us if you require any further information or clarification. We request you to kindly take the revised documents on record.

Thanking you,
Yours Truly,

For Mandeep Auto Industries Limited

GURPAL
SINGH BEDI

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GURPAL SINGH BEDI
Date: 2024.11.26
17:33:31 +05'30'

Gurpal Singh Bedi
Managing Director
DIN: 06838497
Place: Faridabad



National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/ MANDEEP/01/2024-2025

Date: November 22, 2024

To,
The Company Secretary
Mandeep Auto Industries Limited ('the Company')
Plot No. 26, Nangla Gujran,
Faridabad – 121 001, Haryana.

Sub: Warning Letter

Dear Sir/Madam,

This is with reference to the corporate announcements submitted by the Company on November 14 and 15, 2024, where-in it was observed that the Company had mentioned PAN of Chief Financial Officer and Company Secretary of the Company. The consequential effect on account of the disclosure submitted by the Company, resulted into violation of Exchange communications, advising the Company for not disclosing the PAN information in any disclosure/ announcements/ any other public document submitted to the Exchange.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the Exchange circulars/guidance/communications. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this warning letter on the Stock Exchanges where they are listed.

Yours faithfully,

For **National Stock Exchange of India Limited**

Dhaval Shah
Senior Manager – Listing Compliance