

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|                                                                                       |                                                          |
|---------------------------------------------------------------------------------------|----------------------------------------------------------|
| Name of the Target Company (TC)                                                       | NDR AUTO COMPONENTS LIMITED                              |
| Name(s) of the acquirer/ Seller and Persons Acting in Concert (PAC) with the acquirer | Rohit Relan HUF                                          |
| Whether the acquirer belongs to Promoter/Promoter group                               | Yes                                                      |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed                    | BSE LIMITED and National Stock Exchange of India Limited |

| Details of the acquisition / disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
|--------------------------------------------------|--------|------------------------------------------------------------|------------------------------------------------------------|
|--------------------------------------------------|--------|------------------------------------------------------------|------------------------------------------------------------|

**Before the acquisition/disposal under consideration, holding of :**

|                                                                                                                                                                           |           |       |       |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|-------|-------|
| a) Shares carrying voting rights                                                                                                                                          |           |       |       |
| -Mr.Rohit Relan                                                                                                                                                           | 2,71,450  | 4.57  | 4.57  |
| -Mr.Rohit Relan Jointly with Ms.Ritu Relan                                                                                                                                | 4,28,818  | 7.21  | 7.21  |
| -Ms.Ritu Relan jointly with Mr.Rohit Relan                                                                                                                                | 7,42,520  | 12.49 | 12.49 |
| -Mr.Rishabh Relan Jointly with Mr.Rohit Relan                                                                                                                             | 2,933     | 0.05  | 0.05  |
| -Mr. Ayush Relan Jointly with Mr. Rohit Relan                                                                                                                             | 4,421     | 0.07  | 0.07  |
| -Mr. Pranav Relan Jointly with Mr. Rohit Relan                                                                                                                            | 3,315     | 0.06  | 0.06  |
| -Rohit Relan HUF                                                                                                                                                          | 44,400    | 0.75  | 0.75  |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)                                                                                   | -         | -     | -     |
| c) Voting rights (VR) otherwise than by shares                                                                                                                            | -         | -     | -     |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | -         | -     | -     |
| e) Total (a+b+c+d)                                                                                                                                                        | 14,97,857 | 25.19 | 25.19 |

**Details of acquisition/disposal**

|                                                                                                                                                                                        |        |      |      |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|------|------|
| a) Shares carrying voting rights acquired/sold                                                                                                                                         |        |      |      |
| -Rohit Relan HUF                                                                                                                                                                       | 44,400 | 0.75 | 0.75 |
| b) VRs acquired /sold otherwise than by shares                                                                                                                                         | -      | -    | -    |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | -      | -    | -    |
| d) Shares encumbered / invoked/released by the acquirer                                                                                                                                | -      | -    | -    |
| e) Total (a+b+c+d)                                                                                                                                                                     | 44,400 | 0.75 | 0.75 |

*Rohit Relan*

**After the acquisition/disposal, holding of:**

|                                                                                                                                                                                                         |           |       |       |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|-------|-------|
| a) Shares carrying voting rights                                                                                                                                                                        |           |       |       |
| -Mr.Rohit Relan                                                                                                                                                                                         | 3,15,850  | 5.31  | 5.31  |
| -Mr.Rohit Relan Jointly with Ms.Ritu Relan                                                                                                                                                              | 4,28,818  | 7.21  | 7.21  |
| -Ms.Ritu Relan jointly with Mr.Rohit Relan                                                                                                                                                              | 7,42,520  | 12.49 | 12.49 |
| -Mr.Rishabh Relan Jointly with Mr.Rohit Relan                                                                                                                                                           | 2,933     | 0.05  | 0.05  |
| -Mr. Ayush Relan Jointly with Mr. Rohit Relan                                                                                                                                                           | 4,421     | 0.07  | 0.07  |
| -Mr. Pranav Relan Jointly with Mr. Rohit Relan                                                                                                                                                          | 3,315     | 0.06  | 0.06  |
| b) Shares encumbered with the acquirer                                                                                                                                                                  | -         | -     | -     |
| c) VRs otherwise than by shares                                                                                                                                                                         | -         | -     | -     |
| d) Warrants/convertible securities/any other instrument -<br>that entitles the acquirer to receive shares carrying -<br>voting rights in the TC (specify holding in each<br>category) after acquisition | -         | -     | -     |
| e) Total (a+b+c+d)                                                                                                                                                                                      | 14,97,857 | 25.19 | 25.19 |

Mode of acquisition / disposal (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). Inter se transfer due to complete partition of Rohit Relan HUF

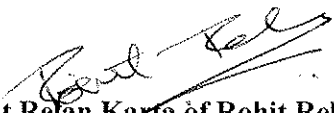
Date of acquisition / disposal of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable 6<sup>th</sup> October, 2020

|                                                                                              |                                         |
|----------------------------------------------------------------------------------------------|-----------------------------------------|
| Equity share capital / total voting capital of the TC before the said acquisition / disposal | 59,46,326 Equity shares of Rs.10/- each |
| Equity share capital/ total voting capital of the TC after the said acquisition / disposal   | 59,46,326 Equity shares of Rs.10/- each |
| Total diluted share/voting capital of the TC after the said disposal                         | 59,46,326 Equity shares of Rs.10/- each |

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Signature of the acquirer / seller / Authorised Signatory**



**Rohit Relan Karta of Rohit Relan HUF**

Place: New Delhi

Date:08/10/2020