



NDR AUTO COMPONENTS LIMITED

Corporate office: Plot No.1, Maruti Joint Venture Complex, Gurugram, Haryana-122015

CIN: L29304DL2019PLC347460

Website: www.ndrauto.com

Email id: contact@nacl.co.in

Phone No.: 9643339870-74

1st June, 2021

BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 Code No: 543214	National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. Code No. NDRAUTO
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SUB: Submission of non-applicability for filing of related party transactions

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 (less than stipulated Rs.10 crore) and Net Worth of Rs. 737.11 Lakhs (less than stipulated Rs. 25 crore) as on March 31, 2020. The requirement for filing of Related party transactions is not applicable on the Company as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as the 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.

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

Thanking you,

Yours Faithfully,

For NDR AUTO COMPONENTS LIMITED


Nitasha Sinha

(Company Secretary & Compliance Officer)

Membership No.:A27439