



NDR AUTO COMPONENTS LIMITED

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

CIN: U29304DL2019PLC347460

Email id: info@ndrauto.com

Website: www.ndrauto.com

Phone No.: 9643339870-74

12th January, 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: Certificate in relation to Non Applicability of Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

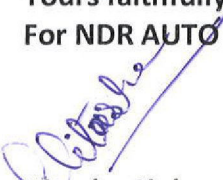
We are enclosing herewith the certificate dated 12.01.2021 regarding Non-applicability of Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as per Regulation 15(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2020 alongwith Networth Certificate issued by Akant Hasija & Associates, Chartered Accountants dated 11th January, 2021.

Please take the aforesaid information on your record.

Thanking you,

Yours faithfully,

For NDR AUTO COMPONENTS LIMITED


Nitasha Sinha

(Company Secretary & Compliance Officer)

Membership No.:A27439



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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TO WHOM IT MAY CONCERN

On the basis of the Financial Statements for the period ended 31st March, 2020, I hereby confirm that the Paid-up Share Capital of NDR Auto Components Limited, a Company incorporated in India having its registered office at Level-5, Regus Caddie Commercial Tower, Hospitality District Aerocity, IGI Airport, New Delhi 110037 is Rs.5,94,63,260.00 consisting of 59,46,326 fully paid-up equity shares of Rs. 10/- each (less than stipulated Rs.10 crore) and Net Worth of the Company as on 31st March, 2020 (last day of previous Financial Year) was Rs. 737.11 Lakhs (less than stipulated Rs. 25 crore) with reference to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

This confirmation is issued to meet the requirement of BSE and NSE for **Non-Applicability of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015** for the quarter ended 31st December, 2020 as per provisions of Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

For NDR AUTO COMPONENTS LIMITED

Nitasha Sinha

(Company Secretary & Compliance Officer)

Membership No.:A27439



Date: 12/01/2021

Place: Gurugram

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

AKANT HASIJA & ASSOCIATES

Jagdamba Attachi House, Opp. New Bus Stand, Sohna Distt. Gurugram, Haryana – 122103

Email-Id: akanthasija2@gmail.com; Phone: +91-8447075266

TO WHOM SO EVER IT MAY CONCERN

I, the Undersigned, am a qualified Chartered Accountant and hold a Certificate of Practice from the Institute of Chartered Accountants of India and my membership no is **534753**.

I, hereby certify that as per the Audited Financial Statements of M/s **NDR Auto Components Ltd.** is a company registered under Companies Act, 2013 vide registration number **U29304DL2019PLC347460** having its registered office at Level-5, Regus Caddie Commercial Tower, Hospitality District Aerocity, IGI Airport, New Delhi 110037. Net worth of the company as on 31st March, 2020 is **Rs. 737.11 lacs**.

**For Akant Hasija & Associates
Chartered Accountants
FRN: 030214N**



**Akant Hasija
(Proprietor)
Membership No.534753**

Place: Gurugram

Date: 11th January, 2021

UDIN: 21534753AAAAAL5901