

7th April, 2023

BSE Limited (BSE) Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Limited (NSE) Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra - Kurla Complex, Mumbai - 400051	The Company Secretary & The Audit Committee NDR AUTO COMPONENTS LIMITED Level-5, Regus Caddie Commercial Tower Hospitality District Aerocity, IGI Airport New Delhi 110037
---	--	--

Dear Sir / Madam,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that the below mentioned members of Promoter and Promoter Group including Persons acting in concert have not made any encumbrance of shares, directly or indirectly during the Financial Year ended March 31, 2023. Details of shareholding as on March 31, 2023 is given below:

S. No.	Name	No. of Equity Shares	% of Shareholding
1.	Ajay Relan	Nil	Nil
2.	Mala Relan	Nil	Nil
3.	Aashim Relan	Nil	Nil
Total		Nil	Nil

Kindly take the disclosure in your records.

This is to bring in your further notice that we already have made request to the Company for reclassification from Promoter to Public Category under regulation 31(A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours' Faithfully

AJAY
RELAN
Digitally signed
by AJAY RELAN
Date: 2023.04.07
14:20:14 +05'30'

Ajay Relan
Promoter