



NDR AUTO COMPONENTS LIMITED

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

CIN: L29304DL2019PLC347460

Email id: contact@nacl.co.in

Website: www.ndrauto.com

Phone No.: 9643339870-74

March 22, 2022

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1,
G-Block Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Trading Symbol: NDRAUTO

Dear Sir/Madam,

Sub: Submission of XBRL based Related Party Transactions for six months ended 30.09.2021

Reference: Your email dated 17th March, 2022

It is submitted that in view of the exemptions provided by Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR"), Company is exempted to comply with Regulation 23 (9) of LODR.

We have already filed a letter with your good self on November 22, 2021 regarding the non-applicability for filing of Related Party Transactions pursuant to the above regulation. A copy of the same is attached as Annexure-I.

Also, we are enclosing the net worth certificate (as at 31-03-2021) for your ready reference as Annexure-II.

Hope this satisfies you.



For NDR Auto Components Limited

R. Bhandari

Rajat Bhandari

Executive Director and Company Secretary

DIN: 02154950



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22nd November, 2021

BSE Limited Corporate Relationship Department PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 Scrip Code: 543214	National Stock Exchange of India Ltd Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Trading Symbol : 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. 1435.87 Lakhs (less than stipulated Rs. 25 crore) as on March 31, 2021. 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 year.

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

Thanking you,

Yours faithfully,

For NDR AUTO COMPONENTS LIMITED

Rbhandari

Rajat Bhandari

Company Secretary & Compliance Officer

Membership No. 7971



Rbhandari

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



AKANT HASIJA & ASSOCIATES

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 **L29304DL2019PLC347460** 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, 2021 is **Rs. 1435.87 lacs**.

For Akant Hasija & Associates
Chartered Accountants
FRN: 030214N



[Signature]
Akant Hasija
(Proprietor)
Membership No. 534753

Place: Gurugram
Date: 13th January, 2022
UDIN: 22534753AAAAAJ1434



Rbhandari

Regd. Office: Jagdamba Attrachi House, Opp. New Bus Stand, Sohna, Gurgaon - 122103

Branch Office: 321-323, 2nd Floor, Deep Plaza Complex, Near District Court, Gurgaon - 122001

Mobile: +91-8447075266, 9541577816;

Email-Id: akanthasija4@gmail.com