

1st April, 2023

BSE Limited (BSE)
Pheroze Jeejeebhoy Towers,
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

Dear Sir/ Madam,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011- Yearly Disclosure

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 along with 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.	Rohit Relan	28,64,855	48.18
2.	Ritu Relan	7,44,646	12.52
3.	Rishabh Relan	2,44,868	4.12
4.	Pranav Relan	2,44,868	4.12
5.	Ayush Relan	2,44,868	4.12
Total		43,44,105	73.06

Kindly take the above disclosure on record and acknowledge receipt of the same.

Thanking You,

Yours Truly,

For and on behalf of Promoter/ Promoter Group of NDR Auto Components Limited



Rohit Relan
Promoter

CC:

The Company Secretary and the Audit Committee

NDR Auto Components Limited

Regd. Office: Level-5, Regus Caddie Commercial Tower,
Hospitality District Aerocity, IGI Airport, New Delhi 110037
Via Email: cs@ndrauto.com