NDR AUTO COMPONENTS LIMITED

Corporate office: Plot No.1, Maruti Joint Venture Complex, Gurugram, Haryana-122015
CIN: U29304DL2019PLC347460 **Website:** www.ndrauto.com
Email id: info@ndrauto.com **Phone No.:** 9643339870-74

28th 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

Sub: Compliance Certificate in the matter of Regulation 74 (5) of the SEBI (Depository and Participants) Regulations, 2018

Dear Sir /Madam,

We hereby enclose the compliance certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020 received from Beetal Financial & Computer Services Pvt Ltd., Registrar and Share Transfer Agent of the Company.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For NDR AUTO COMPONENTS LIMITED

NDR AUTO COMPONENTS LIMITED NEW DELHI

Nitasha Sinha
(Company Secretary & Compliance Officer)
Membership No.:A27439

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.
(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)
CIN No: U67120DL1993 PTC 052486
Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC
Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83
Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Ref: BTL/Q3-202021/74(5)/1 /126 Dated: 12/01/2021

NDR Auto components Ltd
Level-5 Regus Caddie Commercial Tower
Hospitality District, Aerocity, IGI Airport
New Delhi: 110037

Dear Sir,

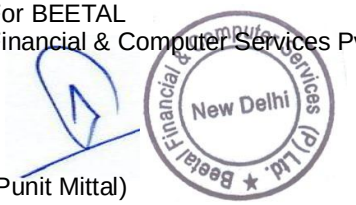
Sub : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018

With reference to the above captioned Subject, we hereby confirm that we have not received any request for Dematerialisation of shares from the Depositories during the quarter ended 31st December, 2020.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely,
For BEETAL
Financial & Computer Services Pvt Ltd



(Punit Mittal)
General Manager