



# NDR AUTO COMPONENTS LIMITED

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

**CIN:** L29304DL2019PLC347460

**Website:** [www.ndrauto.com](http://www.ndrauto.com)

**Email id:** [contact@nacl.co.in](mailto:contact@nacl.co.in)

**Phone No.:** 9643339870-74

**April 28, 2026**

BSE Limited  
Corporate Relationship Department  
PJ Towers, 25th Floor, Dalal Street,  
Mumbai – 400 001  
Scrip Code: 543214

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

**SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Ma'am,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI exemption order no. WTM/KCV/CFD/02/2025-26 dated August 13, 2025 under Regulation 11(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Exemption Order"), we would like to inform the Stock Exchange that the Company has received disclosures along with compliance status certified from an independent auditor from Rohit Relan Family Trust. Same is enclosed herewith and marked as Annexure-I.

This is for your information and records.

Thanking You,  
Yours Faithfully,

**For NDR AUTO COMPONENTS LIMITED**

**Rajat Bhandari**  
**Executive Director and Company Secretary**  
**DIN: 02154950**  
**Encl: As above**

# ROHIT RELAN FAMILY TRUST

25, Sardar Patel Marg, Chanakyapuri, New Delhi - 110021  
Phone: +91 9810031505 Email: [rohit@rrelan.com](mailto:rohit@rrelan.com)

28<sup>th</sup> April 2026

<b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, C-1 Block G</b> <b>Bandra Kurla Complex, Bandra (E) Mumbai –</b> <b>400051, India</b> <b>Symbol: NDRAUTO</b> <b>ISIN : INE07OG01012</b>	<b>BSE Limited</b> <b>Phiroze Jeejeebhoy</b> <b>Towers Dalal</b> <b>Street, Mumbai – 400001,</b> <b>India Scrip Code: 543214</b> <b>ISIN : INE07OG01012</b>	<b>The Compliance Officer</b> <b>NDR Auto Components Limited</b> <b>Level-5, Regus Caddie</b> <b>Commercial Tower, Hospitality</b> <b>District Aerocity, IGI Airport,</b> <b>New Delhi 110037</b>
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**Subject: Certificate of Independent Auditor on compliance with SEBI exemption order no. WTM/KCV/CFD/02/2025-26 dated August 13, 2025**

Dear Sir/Madam,

Pursuant to SEBI exemption order no. WTM/KCV/CFD/02/2025-26 dated August 13, 2025 (**SEBI Exemption Order**), under Regulation 11(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Rohit Relan Family Trust (“**Trust**”), acquired 1,73,95,361 (73.13%) equity shares of Rs.10/- each of NDR Auto Components Limited during financial year 2025-26.

In terms of the SEBI Exemption Order read with other applicable provisions, if any, the Trust is required to get the compliance status certified from an independent auditor annually and furnish the certificate to the Stock Exchanges for public disclosure with a copy endorsed to SEBI for their records.

The Trust has obtained a compliance certificate dated April 16, 2026, from an independent auditor and the copy of the same is enclosed herewith.

Kindly take this disclosure on your record and disseminate.

Yours Faithfully,  
 Rohit Relan Family Trust

**Rohit**  
**Relan**

Digitally signed  
 by Rohit Relan  
 Date: 2026.04.28  
 11:11:09 +05'30'

Rohit Relan  
 (Managing Trustee)  
 Encl: As Above

Copy to:

**Securities and Exchange Board of India**  
**Plot No. C4-A, G Block, Bandra-Kurla Complex**  
**Bandra (East), Mumbai – 400051, Maharashtra**  
[cfddcr@sebi.gov.in](mailto:cfddcr@sebi.gov.in)



**ARUN MALHOTRA & ASSOCIATES**  
CHARTERED ACCOUNTANTS

D-44A, East of Kailash, New Delhi – 110065

TEL : 011 - 40765529  
011 - 41827177  
Email: ama@amadelhi.com

**INDEPENDENT AUDITOR'S CERTIFICATE**

To,  
The Listing Department  
[BSE Limited & NSE Limited]

**Subject:** Certificate on compliance with SEBI Exemption Order – M/s Rohit Relan Family Trust

Dear Sir / Madam,

We have examined the books of accounts, records, documents, and other relevant information of **M/s Rohit Relan Family Trust** ("the Trust") for the financial year ended March 31, 2026.

The Trust has been granted an exemption by the Securities and Exchange Board of India ("SEBI") vide order no. WTM/KCV/CFD/02/2025-26 dated August 13, 2025 for M/s NDR Auto Components Limited, subject to certain terms and conditions.

Based on our examination and according to the information and explanations provided to us, we hereby certify that:

1. The Trust has complied with the terms and conditions specified in the aforesaid SEBI exemption order during the financial year ended March 31, 2026.
2. The Trust has maintained proper records in respect of its shareholding and related transactions.
3. The Trust's activities have been carried out in accordance with the purpose for which the exemption was granted.
4. No instances of non-compliance with the conditions of the SEBI exemption order have come to our attention during the course of our verification.

This certificate is issued at the request of the Trust for submission to the stock exchanges, with a copy to the Securities and Exchange Board of India.

For Arun Malhotra and Associates  
Chartered Accountants  
Firm Registration No.: 002563N

  
Sainendra  
Partner

M. No.: 509271  
UDIN: 26509271YJSSWD7913

Date: 16.04.2026

Place: New Delhi