

April 1, 2025

BSE Limited Corporate Relationship Deptt. PJ Towers, 25 th Floor, Dalal Street, Mumbai-400001 Code No.: 543214	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G- Block Bandra Kuria Complex, Bandra (East), Mumbai-400 051 Code No.: NDRAUTO
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Dear Sir/Madam,

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

Pursuant to the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, I, hereby declares 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, 2025. Details of shareholding as on March 31, 2025 is given below:

S. No.	Name	No. of Equity Shares	% of Shareholding
1	ROHIT RELAN	1,14,61,778	48.19
2	RITU RELAN	29,82,221	12.54
3	AYUSH RELAN	9,85,134	4.14
4	PRANAV RELAN	9,83,318	4.13
5	RISHABH RELAN	9,82,910	4.13
Total		1,73,95,361	74.14

Kindly take on record the above information and acknowledge the 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 to:

The Company Secretary and the Audit Committee
NDR Auto Components Ltd,
Reg. Office: Level-5, Regus Caddie Commercial Tower,
Hospitality District Aerocity, IGI Airport, New Delhi 110037,
Via Email: cs@ndrauto.com