NDR AUTO COMPONENTS LIMITED

Corporate office: Plot No.1. Maruti Joint Venture Complex, Gurugram, Haryana-122015CIN: L29304DL2019PLC347460Website: www.ndrauto.comEmail id: contact@nacl.co.inPhone No.: 9643339870-74

15th April, 2021

BSE Limited	National Stock Exchange of India Ltd.
Corporate Relationship Deptt.	Exchange Plaza, Plot No.C/1, G-Block
PJ Towers, 25th Floor, Dalal Street,	Bandra Kurla Complex, Bandra (East),
Mumbai – 400 001	Mumbai – 400 051.
Code No: 543214	Code No. NDRAUTO

SUB: Half yearly certification in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed half yearly certification for the period ended on 31/03/2021, duly signed by the Compliance Officer of NDR Auto Components Ltd. and Authorized Representative of Registrar & Share Transfer Agent, M/s Beetal Financial & Computer Services Pvt. Ltd., in terms of Regulation 7(3) of SEBI (Listing Obligations And disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully, For NDR AUTO COMPONENTS LIMITED NEW DELHI NItasha Sinha 歯 (Company Secretary & Compliance Officer)

Membership No.:A27439

Registered office: Level-5, Regus Caddie Commercial Tower, Hospitality District Aerocity, IGI Airport, New Delhi 110037 Tel.: +91 011-6654 4976 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 HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: <u>beetal@beetalfinancial.com</u> ,Web Site: <u>www.beetalfinancial.com</u>

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 31st, March, 2021

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.10.2020 to 31.03.2021 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR00000262).

For Beetal Financial &Computer Services Pvt Ltd.

New Delhi

(Punit Mittal) General Manager

DATE: 06/04/2021 PLACE : New Delhi

For NDR Auto Components Ltd

