



# NDR AUTO COMPONENTS LIMITED

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

**CIN:** L29304DL2019PLC347460

**Email id:** contact@nacl.co.in

**Website:** www.ndrauto.com

**Phone No.:** 9643339870-74

**23<sup>rd</sup> April, 2024**

<b>BSE Limited</b> <b>Corporate Relationship Deptt.</b> <b>PJ Towers, 25<sup>th</sup> Floor, Dalal Street,</b> <b>Mumbai – 400 001</b> <b>Scrip Code: 543214</b>	<b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, Plot No. C/1, G-Block</b> <b>Bandra Kurla Complex, Bandra (East),</b> <b>Mumbai – 400 051</b> <b>Trading Symbol: NDRAUTO</b>
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**SUB: ANNUAL CERTIFICATION FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2024 UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Madam,

Please find enclosed annual certification for the year ended 31<sup>st</sup> March 2024 under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by a Practicing Company Secretary.

You are requested to take the same on record.

Thanking You,

**Yours Faithfully,**

**For NDR AUTO COMPONENTS LIMITED**

**Rajat Bhandari**  
**Executive Director and Company Secretary**  
**DIN: 02154950**  
**Encl: a/a**

**R.S. Bhatia**

M.A., F.C.S.

Company Secretary in Practice

CP No.: 2514

Peer Review No.: 1496/2021

J-17, (Basement) Lajpat Nagar III,

New Delhi-110024

Ph. 011-41078605 M: 9811113545

Pan No. AAFPB5130M

GST No.

07AAFPB5130M1ZX

Email: bhatia\_r\_s@hotmail.com

**To Whom It May Concern**

**Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March 2024**

On the basis of information provided by Company M/s. NDR AUTO COMPONENTS LIMITED (CIN: L29304DL2019PLC347460), having its registered office at Level-5, Regus Caddie Commercial Tower, Hospitality District Aerocity, IGI Airport, New Delhi 110037 as per records maintained by Beetal Financial & Computer Services Private Limited, Registrar & Transfer Agent (RTA) pertaining to transfer of equity shares of the Company for the financial year from 01/04/2023 to 31/03/2024 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, I hereby certify that the during year ended on 31/03/2024, the Company has not received any request from shareholders for transfer, transmission, consolidation and duplicate issue of Share Certificate during the period under review.

  


**PLACE: NEW DELHI  
DATE: 16<sup>TH</sup> APRIL 2024**

**R.S. BHATIA  
PRACTICING COMPANY SECRETARY  
C.P. NO. 2514  
UDIN: F002599F000132179  
Peer Review No.: 1496/2021**