

April 1, 2024

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

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

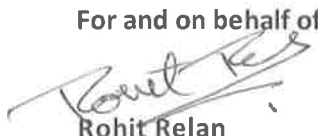
Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I hereby declare that the below mentioned members of Promoter and Promoter Group along with Persons acting in concert have not made any encumbrance of shares, directly or indirectly during the Financial Year ended March 31, 2024. Details of shareholding as on March 31, 2024 is given below:

| S. No.       | Name          | No. of Equity Shares | % of Shareholding |
|--------------|---------------|----------------------|-------------------|
| 1            | Rohit Relan   | 57,29,710            | 48.18             |
| 2            | Ritu Relan    | 14,89,292            | 12.52             |
| 3            | Rishabh Relan | 4,89,736             | 4.12              |
| 4            | Pranav Relan  | 4,89,736             | 4.12              |
| 5            | Ayush Relan   | 4,89,736             | 4.12              |
| <b>Total</b> |               | <b>86,88,210</b>     | <b>73.06</b>      |

Kindly take the above disclosure on record and acknowledge 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