

October 08, 2024

To
BSE Limited
Phiroze JeeJeebhoy Towers
Dalal Street
Mumbai-400001

Dear Sir,

Sub: Submission of Confirmation Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Scrip Code - BSE: 500267

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Compliance Certificate dated October 07, 2024, issued by Alankit Assignments Limited, Registrar and Share Transfer Agents of the Company, for dematerialisation requests, cancellation of certificates and consequential actions taken thereto, for the quarter and half year ended on September 30, 2024.

You are requested to take the above intimation on record.

Thanking You

Yours faithfully,

For Majestic Auto Limited

Parul Chadha
Company Secretary & Compliance Officer

Encl. As above





7th October, 2024

To,
The Company Secretary
MAJESTIC AUTO LTD.
A-110 SECTOR- 4
NOIDA- 201301

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 30th September, 2024.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2024, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "MAJESTIC AUTO LTD." we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges : and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner. This is for your information and records.

Thanking You,

For ALANKIT ASSIGNMENTS LIMITED

Abhinav Kumar Agarwal

Abhinav Kumar Agrawal

Head of Operations- Regtech (RTA)