



January 09, 2024

To
The Dept. of Corporate Services
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 January 05, 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 ended December 31, 2023.

You are requested to take the above intimation on record.

Thanking You

Yours faithfully,

For Majestic Auto Limited

Parul Digitally signed
by Parul Chadha
Date:
Chadha 2024.01.09
15:34:03 +05'30'

Parul Chadha
Company Secretary & Compliance Officer

Encl. As above

CC:

To National Securities Depository Limited Trade World, A wing, 4th Floor Kamala Mills Compound, Lower Parel Mumbai - 400 013	To Central Depository Services India Limited A Wing, 25th Floor, Marathon Futurex Mafatlal Mills Compounds N M Joshi Marg, Lower Parel (E) Mumbai - 400013
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MAJESTIC AUTO LIMITED

CIN L35911DL1973PLC353132

Corporate Office: A-110, Ground Floor, Sector 4, Noida 201301(U.P.)

Registered Office-10, Southern Avenue, First Floor, Maharani Bagh, New Delhi-110065

Tel.:0120-4348907, Email:info@majesticauto.in, www.majesticauto.in

5th January, 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 31st December. 2023.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December. 2023, 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 Digitally signed by
Abhinav Kumar
Agarwal

Kumar Date: 2024.01.05
14:43:17 +05'30'

Agarwal

Abhinav Kumar Agrawal
Head of Operations- Regtech (RTA)

SEBI Registration Nos.

INB230681235, INF230881235, INE230881235, INBC13881234, INF010881234, INE010881234, INE260881235, INB050881235, INP00001383, IN-DP-NSDL-14-86, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com