



To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

April 13, 2023

Subject: Certificate under Regulation 40(9) & 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023

Security Code: 500267

Dear Sir/Ma'am,

Please find enclosed herewith the certificate dated April 12, 2023 for the financial year ended March 31, 2023, from Mr. Vishal Lochan Aggarwal of VLA & Associates, Practicing Company Secretaries as per the Regulation 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The certificate has been issued under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended.

You are requested to take the above intimation on record.

Thanking You,

Yours Faithfully,

For Majestic Auto Limited

Parul
Chadha

Digitally signed
by Parul Chadha
Date: 2023.04.13
11:40:38 +05'30'

Parul Chadha
Company Secretary & Compliance Officer

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

To,
The Board of Directors
Majestic Auto Limited
10 Southern Avenue First Floor,
Maharani Bagh, New Delhi-110065

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH, 2023

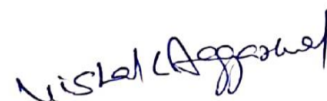
We have examined all registers, files and other documents relating to **Majestic Auto Limited** having registered office at 10 Southern Avenue First Floor, Maharani Bagh, New Delhi-110065 (hereinafter referred to as "Company"), maintained by M/s. Alankit Assignments Limited, the Registrar and Share Transfer Agent having office at 205-208 Anarkali Complex, Jhandewalan Extension, New Delhi-110055 (hereinafter referred to as "RTA") for the period from 01st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by Majestic Auto Limited and based on the information provided by the Company and its RTA hereby certify that the Company has delivered for the year ended on 31st March, 2023;

1. No request received for transfer of physical shares, sub division, consolidation, renewal, exchange or endorsement of call/ allotment money during the period from April 01, 2022 to March 31, 2023.

For VLA & Associates
Company Secretaries



Date: 12th April, 2023
Place: New Delhi



Vishal Lochan Aggarwal
(Proprietor)
C.P. No. 7622
UDIN: F007241E000077872