

October 15, 2020

To

The Manager  
BSE Limited  
25<sup>th</sup> Floor  
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**

**Ref: Scrip Code – BSE: 500267**

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith Confirmation Certificate dated 9<sup>th</sup> October, 2020, issued by Alankit Assignments Limited, RTA of the Company, for dematerialisation requests, cancellation of certificates and consequential actions taken thereto, for the quarter ended on September 30, 2020.

This is for your kind information and record.

Thanking You

Yours faithfully

**FOR M/S MAJESTIC AUTO LIMITED**

**JUHI GARG  
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: As above



Health & Wealth  
We Manage Both

**alankit** ASSIGNMENTS LIMITED

9<sup>th</sup> October, 2020

To,

**The Company Secretary**

MAJESTIC AUTO LTD.

A-110 SECTOR- 4 NOIDA- 201301

NOIDA- 201301

Subject : Certificate under Regulation 74(5) of the SEBI ( Depository and participants ) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2020.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2020, 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 Agrawal**

Deputy General Manager

SEBI Registration Nos.

IN8230881235, INF230881235, INE230881235, INBC13881234, INF010881234, INE010881234, INE200881235, NB060991235, INP00001383, IN-DP-NSDL-14-06, IN-DP-CDSL-43-09

CIN : U74210DL199PLC042559

Registered Office : 205-208, Anarkali Comp ex, 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