



April 10, 2023

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 April 06, 2023, 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 Financial Year ended on March 31, 2023.

You are requested to take the above intimation on record.

Thanking You

Yours faithfully,

For Majestic Auto Limited

MAJESTIC AUTO LIMITED

Authorised Signatory

Parul Chadha
(Company Secretary & Compliance Officer)

Encl. As above

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, **E-mail** : info@majesticauto.in, www.majesticauto.in

06th April, 2023

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 March, 2023.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 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
Kumar Agarwal
Abhinav Kumar Agrawal
Head of Operations- Regtech (RTA)

Digitally signed by Abhinav Kumar Agarwal
DN: c=IN, o=Uttar Pradesh,
2.5.4.20=9571116a6698b71c0914b18d5ea8b11461a21503742;
79d9802a5f9, serial=201170, email=K.A.1202.128@Free.
T-6,CN=Tech Florence Park Sapphire, Ramprastha Greens,
Varaha J ESahibabad, Jeshibabad Ghazabad, Ghazabad,
pincode=201308, postalCode=201308, phone=91991127,
serialNumber=4130726, serialNumber=36687234450a33070896a8759
30c914f05eaecc2bc, o=Keremal, cn=Abhinav Kumar Agarwal
Date: 2023.04.06 09:43:00 +05'30'

SEBI Registration. Nos.

INB230681235, INF230881235, INE230881235, INB110881234, INF010881234, INE010881234, INE260881235, NB050881235, INP00001383, IN-DP-NSDL-14-86, IN-DP-CDSL-43-93

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