



April 12, 2022

To
The Manager
BSE Limited
25th Floor
Phiroze JeeJeebhoy Towers
Dalal Street
Mumbai-400001

Dear Sir,

Sub: Submission of Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref: Scrip Code - BSE: 500267

Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Certificate dated April 8, 2022 for the financial year ended March 31, 2022, certifying that all activities in relation to both physical and electronic share transfer facility (Dematerialization & Rematerialization) were maintained by Alankit Assignments Limited, Registrar and Share Transfer Agents of the Company.

This is for your kind information and record.

Thanking You

Yours faithfully,

For Majestic Auto Limited

A handwritten signature in blue ink, appearing to read 'Mahesh Munjal', with a blue horizontal line underneath.

Mahesh Munjal
Chairman and Managing Director

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, Email: info@majesticauto.in, www.majesticauto.in

8th April, 2022

The BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400001

Phones: 022 - 2272 3121, 2037, 2041

Fax: 91-22-22721919

corp.relations@bseindia.com

Security Code No. : 500267

COMPLIANCE CERTIFICATE
FOR YEAR ENDED 31st MARCH 2022

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For **Majestic Auto Limited**

MAHESH Digitally signed by
MAHESH MUNJAL
MUNJAL Date: 2022.04.12
12:03:28 +05'30'

Mahesh Munjal

(Managing Director)

A-110

Sector-4

Noida U.P.

For **Alankit Assignments Limited**

Abhinav
Kumar Digitally signed by
Abhinav Kumar Agarwal
Agarwal Date: 2022.04.08
15:37:59 +05'30'

Abhinav Kumar Agrawal

Deputy General Manager

Authorized Representative

4E/2, Jhandewalan Extension,

New Delhi – 110055