



January 13, 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 January 07, 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 ended on December 31, 2022.

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

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