



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

April 18, 2022

**Subject: Certificate as on March 31, 2022 under Regulation 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

**Security Code: 500267**

Dear Sir/Ma'am,

Please find enclosed herewith the certificate dated April 15, 2022 for the financial year ended March 31, 2022, from Mr. Vishal Lochan Aggarwal of VLA & Associates, Practicing Company Secretaries.

The certificate has been issued under Regulation 40(10) 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**

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

**Mahesh Munjal**  
**Chairman and Managing Director**

**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 31<sup>ST</sup> MARCH, 2022**

We have examined all share transfer forms, memorandum of transfers, 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") pertaining to transfer of equity shares of the Company for the period from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 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 31<sup>st</sup> March, 2022;

- A) The Company has delivered share certificates in respect of requests relating to transmission of shares, issuance of duplicate share certificates, deletion of name and change of address received during the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 within 30 days from their respective date of lodgment. Further, there were no requests relating to transfers of shares received during the period under review.
- B) During the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 the Company has not received any request for sub-division, consolidation or renewal of share certificates.

**For VLA & Associates**  
**Company Secretaries**

VISHAL  
LOCHAN  
AGGARWAL

Digitally signed by  
VISHAL LOCHAN  
AGGARWAL  
Date: 2022.04.15  
12:41:03 +05'30'

**Date: 15<sup>th</sup> April, 2022**  
**Place: New Delhi**

**Vishal Lochan Aggarwal**  
**(Proprietor)**  
**C.P. No. 7622**  
**UDIN: F007241D000122048**