



To,
The Dept. of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

April 11, 2024

Subject: Certificate under Regulation 40(9) & 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024

Security Code: 500267

Dear Sir/Ma'am,

Please find enclosed herewith the certificate dated April 09, 2024, for the financial year ended March 31, 2024, from Mr. Vishal Lochan Aggarwal of VLA & Associates, Practicing Company Secretaries as per Regulation 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The certificate has been issued under Regulation 40(9) 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

PARUL Digitally signed
by PARUL
CHADHA
Date: 2024.04.11
18:10:00 +05'30'

Parul Chadha
Company Secretary & Compliance Officer

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 31ST MARCH, 2024

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 01st April, 2023 to 31st March, 2024 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 31st March, 2024;

- A) The Company has delivered share certificates in respect of requests relating to transmission of shares, issuance of duplicate share certificates, received during the period from 1st April, 2023 to 31st March, 2024 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 1st April, 2023 to 31st March, 2024 the Company has not received any request for sub-division, split, consolidation, renewal exchange of certificates and endorsement for payment of call / allotment money.

For VLA & Associates
Company Secretaries

VISHAL
LOCHAN
AGGARWA
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Digitally signed
by VISHAL
LOCHAN
AGGARWA
Date: 2024.04.09
12:03:19 +05'30'

Date: 09th April, 2024
Place: New Delhi

Vishal Lochan Aggarwal
(Proprietor)
C.P. No. 7622

ICSI Unique Code: I2007DE587900
Peer Review Unique Identification No.: 773/2020
UDIN: F007241F000064452