

January 18, 2021

To

The Manager
BSE Limited
25th Floor
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

Ref: Scrip Code – BSE: 500267

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith Confirmation Certificate dated 6th January, 2021, issued by Alankit Assignments Limited, RTA of the Company, for dematerialisation requests, cancellation of certificates and consequential actions taken thereto, for the quarter ended on December 30, 2020.

This is for your kind information and record.

Thanking You

Yours faithfully

FOR M/S MAJESTIC AUTO LIMITED

**JUHI GARG
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: As above



Health & Wealth
We Manage Both

Alankit ASSIGNMENTS LIMITED

6th January, 2021

To,
The Company Secretary
MAJESTIC AUTO LTD.
A-110 SECTOR- 4 NOIDA- 201301
NOIDA- 201301

Subject : Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st December, 2020.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020, 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


J K Singla
(Sr. Manager)



SEBI Registration Nos.

IN8230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INE050881235, INP00001363, IN-DF-NSDL-14-06, IN-DF-CDSL-43-09

CIN : U74210DL199 PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

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