



April 12, 2023

To
BSE Limited
Phiroze JeeJeebhoy Towers
Dalal Street
Mumbai-400001

Dear Sir,

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

Scrip Code - BSE: 500267

Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate dated April 12, 2023 for the financial year ended March 31, 2023, which is duly signed by the compliance officer of the Company and the authorised representative of the Registrar and share transfer agent, 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

Parul
Chadha

Digitally signed
by Parul Chadha
Date: 2023.04.12
18:29:38 +05'30'

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

Tel.:0120-4348907, Email:info@majesticauto.in, www.majesticauto.in

12th April, 2023

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 2023

[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

Parul
Chadha

Digitally signed
by Parul Chadha
Date: 2023.04.12
17:09:07 +05'30'

Parul Chadha

(Company Secretary & Compliance Officer)

A-110

Sector-4

Noida U.P.

For Alankit Assignments Limited

Abhinav
Kumar Agarwal

Digitally signed by
Abhinav Kumar Agarwal
Date: 2023.04.12 16:43:52
+05'30'

Abhinav Kumar Agrawal

Head of Operations- Regtech (RTA)

Authorized Representative

4E/2, Jhandewalan Extension,

New Delhi – 110055