

October 08, 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

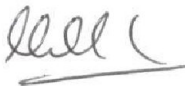
Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Compliance Certificate dated October 08, 2021, issued by Alankit Assignments Limited, Registrar and Share Transfer Agents of the Company, for dematerialisation requests, cancellation of certificates and consequential actions taken thereto, for the quarter ended on September 30, 2021.

This is for your kind information and record.

Thanking You

Yours faithfully,

For Majestic Auto Limited



Mahesh Munjal
Chairman and Managing Director



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



Health & Wealth
We Manage Both

Alankit ASSIGNMENTS LIMITED

8th October, 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 30th September, 2021.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2021, 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

Abhinav Kumar Agrawal

Deputy General Manager

SEBI Registration Nos.

INBZ0881235, INF230881235, INE230881235, INBL13881234, INF010881234, INE010881234, INE260881235, NB050881235, INFD0001363, IN-UP-NSDL-14-36, IN-UP-GDSL-43-39

CIN : U74210DL1991PLC042569

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

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

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com