



April 12, 2022

To  
The Manager  
BSE Limited  
25<sup>th</sup> 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 April 8, 2022, 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 March 31, 2022.

This is for your kind information and 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

*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

8<sup>th</sup> April, 2022

To,

**The Company Secretary**

MAJESTIC AUTO LTD.

A-110 SECTOR- 4

NOIDA- 201301

Subject : Certificate under Regulation 74(5) of the SEBI ( Depository and participants ) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2022.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2022, 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  
Agarwal

Digitally signed by  
Abhinav Kumar Agarwal  
Date: 2022.04.08 16:02:41  
+05'30'

**Abhinav Kumar Agrawal**

Deputy General Manager

SEBI Registration Nos.

INB230681235, INF230881235, INE230881235, INBC13881234, INF010881234, INE010881234, INE260881235, INB050881235, INP00001383, IN-DP-NSDL-14-86, IN-DP-CDSL-43-99

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