January 13, 2022



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 January 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 December 31, 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





8th January, 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 31st December, 2021.

Dear Sir,

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



Abhinav Kumar Agrawal Deputy General Manager

SEBI Registration. Nos.

INE230581235, INF230881235, INE230851235, INE010881234, INF010881234, INE010881234, INE260881235, INE050891235, INE000001363, IN-DP-NSDL-14-56, IN-DP-CDSL-43-09

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 I Fax:+91-11-2355 2001 I Website:www.alankit.com I e-mail:info@alankit.com