

January 15, 2020

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 11th January, 2020, 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 31 December, 2019.

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

Date: 11th January, 2020

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 ending 31st December, 2019

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st December, 2019, w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "Majestic Auto Ltd." we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges
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 P Rustagi
Sr. Manager