



January 06, 2026

To
BSE Limited
Phiroze JeeJeebhoy Towers
Dalal Street
Mumbai-400001

Dear Sir,

Sub: Submission of Compliance Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

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 05, 2026 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, 2025.

You are requested to take the above intimation on record.

Thanking You

Yours faithfully,

For Majestic Auto Limited

A handwritten signature in blue ink, appearing to read 'Nishant', with a horizontal line underneath.

Nishant Sharma
Company Secretary & Compliance Officer

Encl. As above

MAJESTICAUTO LIMITED
CIN: L35911DL1973PLC353132

Corporate Office: A-110, Ground Floor, Sector - 4, Noida, Uttar Pradesh - 201301

Registered Office: 3rd Floor, 2A, Mahindra Tower, District Centre, Bhikaji Cama Place, New Delhi - 110066

Tel: 0120 - 4348907, 4540909, Email: grievance@majesticauto.in, Website: www.majesticauto.in

5th January, 2026

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, 2025.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025, 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

[illegible]

SEBI Registration Nos.

INB230881235, IN-230881235, INE230881235, INBC10881234, INF010881234, INE010881234, INE260881235, NB050881235, INP00001363, IN-OP-NSDL-14-36, IN-OP-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 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com