

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**



**Nishant Sharma**  
**Company Secretary & Compliance Officer**

*Encl. As above*

**MAJESTIC AUTO LIMITED**  
**CIN: L35911DL1973PLC353132**

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

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

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

5<sup>th</sup> 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 31<sup>st</sup> December, 2025.

Dear Sir,

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

SEBI Registration Nos.

INB230881235, IN-230881235, INE230881235, INB010881234, INF-010881234, INE-260881235, INB050881235, INP200001363, IN-DP-NSD-L-14-36, IN-DP-QDSL-43-29

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](http://www.alankit.com) | e-mail : [info@alankit.com](mailto:info@alankit.com)