

July 21, 2021

To

The Manager
BSE Limited
25th Floor
Phiroze JeeJeebhoy Towers
Dalal Street
Mumbai-400001

Dear Sir,

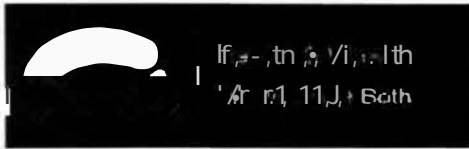
Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith Confirmation Certificate dated 7th July, 2021, issued by Alankit Assignments Limited, RTA of the Company, for dematerialisation requests, cancellation of certificates and consequential actions taken thereto, for the quarter ended on June 30, 2021.

This is for your kind information and record.

Thanking You

Yours faithfully,

Encl: As above



18th July, 2021

To,

The Company Secretary

MAJESTIC AUTO LTD.

A-110 SECTOR- 4 NOIDA- 201 301

NOIDA- 201301

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 30th June, 2021.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 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


J.K. Singla
 (Sr. Manager)