

Scrip Code: 500267

Sub: Compliances under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and SEBI (Depositories and Participants) Regulations, 2018

(1) Listing Regulations:

(2) SEBI (Depositories and Participants) Regulations, 2018

**For Majestic Auto Limited
Juhi Garg**

Company Secretary & Compliance Officer

8th April, 2021

The BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400001

Phones 022 - 2272 3121, 2037, 2041

Fax: 91-22-22721919

corp.relations@bseindia.com

Security Code No. : 500267

COMPLIANCE CERTIFICATE
FOR HALF YEAR ENDED 31st MARCH 2021

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category - I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For Majestic Auto Limited

Juhi Garg

Company Secretary

C- 48

Focal Point

Ludhiana - 141010

For Alankit Assignments Ltd


Abhinav Kumar Agrawal

Deputy General Manager

Authorized Representative

4E/2, Jhandewalan Extension,

New Delhi - 110055

