



Ref. No.MAL:SECTT/ 2016-17
Date 02.05.2016

Mr. Ajith Sawant,
DCS-CRD,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, 5th Floor,
Mumbai-400 001

Sub: Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that Mr. Rajesh Saini, the Company Secretary has left the organization on 23.04.2016.

Please take it on your record.

Thanking you,

Yours faithfully,
For Majestic Auto Limited,

A handwritten signature in black ink, appearing to read 'Mahesh Munjal', with a horizontal line underneath.

(Mahesh Munjal)
Managing Director

Copy to

1. **National Securities Depository Ltd.**, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, **Mumbai -400013**
2. **Central Depository Services (India) Ltd.**, Phiroze Jee Jee Bhoj Tower, 16th Floor, Dalal Street, Fort, **Mumbai-400001**
3. **Alankit Assignments Limited**, Corporate Office: "Alankit House", 2 E/21, Jhandewalan Extension, **NEW DELHI.**

CIN-L35911PB1973PLC003264

Regd. Office : C-48, Focal Point,
Ludhiana: 141 010, Punjab, India.
Tel: +91 161 2670233-37, Fax: +91 161 2672790,
E-mail: info@majesticauto.in, **www.majesticauto.in**
An ISO/TS 16949: 2009, ISO 9001/2000 & ISO 14001: 2004 Company