

May 10, 2019

To,
The Manager,
BSE Limited,
25th Floor,
PJ Tower Dalal Street,
Mumbai: 400001

Ref: Scrip Code- BSE: 500267

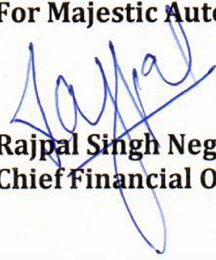
Sub: Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Declaration in respect of Audit Reports with unmodified opinion for the Financial Year ended March 31, 2019

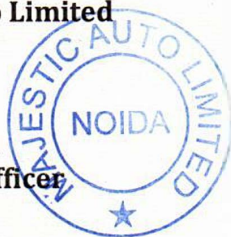
Dear Sir,

Pursuant to SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016; we hereby declare that the Statutory Auditor of the Company, M/s SAR & Associates, Chartered Accountants have issued an Audit Report with unmodified opinion on audited financial results of the Company (standalone & consolidated) for the quarter and year ended March 31, 2019.

Kindly take this declaration on your records.

For Majestic Auto Limited


Rajpal Singh Negi
Chief Financial Officer



MAJESTIC AUTO LIMITED

CIN No. L35911PB1973PLC003264