

April 27, 2021

To,

The Secretary,  
BSE Limited  
25th Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001

**Scrip Code: 500267**

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

Dear Sirs,

Please find enclosed herewith following documents in compliance with:

**(1) Listing Regulations:**

- a) Compliance Report on Corporate Governance pursuant to Regulation 27(2) for the quarter and year ended March 31, 2021.
- b) Statement under Regulation 13(3) for the quarter ended March 31, 2021.
- c) Shareholding Pattern pursuant to Regulation 31(1) for the quarter ended March 31, 2021.
- d) Certificate under Regulation 40(9) for the half year ended March 31, 2021.
- e) Certificate under Regulation 7(3) for the half year ended March 31, 2021.

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

- (a) Certificate under Regulation 74(5) for the quarter ended March 31, 2021.
- (b) Reconciliation of Share Capital Audit Report pursuant to Regulation 76 for the quarter ended March 31, 2021.

Kindly take the same on your records.

Thanking you,

**For Majestic Auto Limited**  
**Juhi Garg**

**Company Secretary & Compliance Officer**

Encl.: As above

8<sup>th</sup> April, 2021

**The BSE Ltd.**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400001

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**Security Code No. : 500267**

**COMPLIANCE CERTIFICATE**  
**FOR HALF YEAR ENDED 31<sup>st</sup> 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 Limited**

  
**Abhinav Kumar Agrawal**

Deputy General Manager

Authorized Representative

4E/2, Jhandewalan Extension,

New Delhi - 110055

