



Ref. No.MAL:SECTT/ 2016-17  
Date 16.05.2016

Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, 5th Floor,  
Mumbai-400 001

Sub: Appointment of Compliance office of the Company.

Dear Sir,

This is to inform you that Mr. Rahul Tiwari, Company Secretary, Membership No. A40036 has been appointed as Full Time Secretary of the Company and he will be the Compliance Officer of the Company in pursuant to Regulation 6 of SEBI (LODR) Regulation, 2015.

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, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, **Mumbai -400013**
2. **Central Depository Services (India) Ltd.**, Phiroze Jee Jee Bhoy Tower, 16<sup>th</sup> 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,  
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E-mail: info@majesticauto.in, **www.majesticauto.in**  
An ISO/TS 16949: 2009, ISO 9001/2000 & ISO 14001: 2004 Company