

MAL/SECTT/SEBI/
Dated: 27/05/2020

To

Bombay Stock Exchange Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street, 5th Floor,
Mumbai-400001

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015

Dear Sir,

Pursuant to clause Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015 we are sending herewith a copy of certificate issued by M/S PKB & Associates, a practicing Company Secretary for the period from 01.08.2019 to 31.03.2020 certifying that all share certificates have been issued by the Registrar and Transfer Agent i.e. Alankit Assignments Limited of the Company, within fifteen days of the date of the lodgment of transfer.

We hope you will find the above in order.

Thanking you,

Yours Faithfully,

For Majestic Auto Limited

Sd/-

Juhi Garg
Company Secretary

Encl.: As above

UDIN: A038674B000234716

TO WHOMSOEVER IT MAY CONCERN

COMPLIANCE CERTIFICATE IN TERMS OF REGULATIONS 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Majestic Auto Limited** maintained by **M/s. Alankit Assignments Limited**, pertaining to transfer of Equity Shares of the Company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Listing Agreement entered into by **M/s. Majestic Auto Limited** with the stock exchange, and based on our examination and information received from the Company, we hereby certify that during the half year ended **31st March, 2020**, the Company has delivered, wherever required:

- A) Share Certificates relating to the Share Transfer Deeds received during the period from **1st October, 2019 to 31st March, 2020** as entered in the Memorandum of Transfers have been issued within fifteen days from the respective date of lodgement of each deed except those rejected on technical grounds.
- B) During the period, no request or case relating to split of shares, sub-division, consolidation, renewal, exchange of certificates and endorsement for payment of calls/ allotment money.

Date: 13th May, 2020
Place: New Delhi

For PKB & Associates
Company Secretaries

Pawan Barodiya
C.P. No. 14435


UDIN: A038674B000234716

Note:

Due to the COVID-19 virus pandemic, the Securities and Exchange Board of India (SEBI) has provided relaxation under Regulation 76 of the SEBI (Depository and Participants) Regulations, 2018 for One (1) Month.