



MAL/SECTT/BSE/  
Date: 11.04.2017

Mr. Jeevan Noronha  
Manager - DCS  
Bombay Stock Exchange Limited  
Phiroze Jee Jee Bhoy Towers,  
Dalal Street, 25<sup>th</sup> Floor,  
Mumbai - 400 001

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

Dear Sir,

Pursuant to clause Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a copy of Certificate issued by Ashok K. Singla & Associates, a practicing Company Secretary for the Half year ended 31.03.2017 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 for transfer.

We hope you will find the above in order.

Thanking you,

Yours Faithfully,  
For Majestic Auto Limited

A handwritten signature in black ink, appearing to read 'Rahul'.

(Rahul Tiwari)  
Company Secretary

Encl. : As Above

**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](http://www.majesticauto.in)  
An ISO/TS 16949: 2009, ISO 9001/2000 & ISO 14001 : 2004 Company

(M) : 78140 02345, 93572 03395

(R) : 0161-2553115

E-mail: asingla\_cs@yahoo.co.in

# ASHOK K. SINGLA & ASSOCIATES

===== (COMPANY SECRETARIES) =====

B-XX-1374, Krishna Nagar, Near Gurudwara Mai Nand Kaur,  
Ghumar Mandi, Ludhiana-141 001. (Punjab) India.

Ref No.:msw:SCC:17

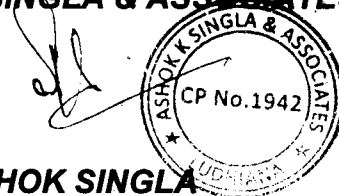
Date: 11/04/2017

**CERTIFICATE PURSUANT TO REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Majestic Auto Limited**, C-48, Focal Point, Ludhiana maintained by **ALANKIT ASSIGNMENTS LIMITED**, 2E/21, Anarkali Market, Jhandewalan Extension, New Delhi-110 055 pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 for the purpose of issuing a Certificate Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

All Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement for payment of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For **ASHOK K. SINGLA & ASSOCIATES**



Dated : 11.04.2017

Place : Ludhiana

**ASHOK SINGLA**

*Prop.*

**CP No.1942**