

May 25, 2022

To,

The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jee Jee Bhoy Towers
Dalal Street, Mumbai -400001

Dear Sir,

Reg.: Declaration Regarding Audit Report with unmodified opinion for the year ended 31st March, 2022

Ref.: Financial Results filed by the Company with Stock Exchange for the year ended on 31st March, 2022

We hereby confirm and declare that the Statutory Auditors of the Company i.e M/S SAR & Associates, Chartered Accountants, have issued the audit reports on consolidated and Standalone Financial Statements of the Company, as prepared under SEBI (LODR) Regulations 2015, for the year ended 31st March 2022 with unmodified opinion.

This declaration is issued in compliance to SEBI Circular No. CIR / CFD / CMD/ S6/ 2016 dated May 27, 2016.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Majestic Auto Limited



Mahesh Munjal
Chairman and Managing Director



MAJESTIC AUTO LIMITED
CIN L35911DL1973PLC353132

Corporate Office : A-110, Ground Floor, Sector 4, Noida 201301(U.P.)
Registered Office : 10, Southern Avenue, First Floor, Maharani Bagh, New Delhi-110065
Tel. : 0120-4348907 E-mail : info@majesticauto.in, www.majesticauto.in