



May 16, 2024

To
The Dept. of Corporate Affairs
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Subject: Intimation of loss of Share Certificate(s) under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref: Scrip Code-BSE: 500267

Dear Sir/ Madam,

In pursuant to Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the intimation received from the Registrar & Share Transfer Agent (RTA) of the Company, Alankit Assignments Limited, providing information regarding the loss of share certificate(s) for 95 (Ninety-Five) shares received from the shareholders of the Company.

As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P /CIR/2022/8 dated January 25, 2022, the Company shall issue a "Letter of Confirmation" to the shareholders after compliance of the required formalities.

Kindly take the same on your records.

Yours faithfully
For **Majestic Auto Limited**

PARUL CHADHA Digitally signed by
PARUL CHADHA
Date: 2024.05.16
17:42:14 +05'30'

Parul Chadha
(Company Secretary & Compliance Officer)

Encl.: as above

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, Email:info@majesticauto.in,www.majesticauto.in



Health & Wealth
We Manage Both

Alankit ASSIGNMENTS LIMITED

16th MAY, 2024

The Company Secretary
Majestic Auto Ltd.
A-110 Sector-4
Noida U.P.


NOTE FOR APPROVAL

Requests for physical transfer/transmission/duplicate of shares from the following shareholder as per the details given below, has been received for acceptance:-

Name of Share Holder	Folio No.	Name of new holder on transfer/ transmission/ duplicate/ remat	No. of share	Share Cert. No.	Distinctive Nos.	Nature of transaction
SUSHMA SONI	1710	SUSHMA SONI	95	1721	8145783 - 8145877	Duplicate

The signatures of shareholders on the requests letters/ transfer deeds etc. have been verified from the signatures appearing on our system. You are requested to kindly approve the transfer/transmission/duplicate request. The original documents are attached for your verification.

FOR ALANKIT ASSIGNMENTS LTD.


J K SINGLA
Deputy General Manager

SEBI Registration Nos

INB26081235, IN-230881235, NE230881235, NB230881234, INF-010881234, INE-010881234, INE230881235, NB260881236, INF-03081233, IN-UP-NSDL-14-08, IN-UP-CDSL-43-08

CIN : U74210DL1991PLC042559

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com