



October 31, 2023

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/ Ma'am,

In pursuant to Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform the exchange that the following share certificate of the Company has been reported as lost/misplaced and the shareholder of such lost share certificate has requested the Company for issue of duplicate share certificate:

Name of Shareholder	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
Atul Kumar Hari and Nina Hari	1024	1033	191	8051054	8051244

As required under the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dt. January 25, 2022, we will issue "Letter of Confirmation" in lieu of physical duplicate share certificate, after necessary due diligence.

Kindly take the same on your records.

Yours faithfully
For **Majestic Auto Limited**

Parul Chadha
Digitally signed
by Parul Chadha
Date: 2023.10.31
18:25:26 +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

30th October, 2023

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
ATUL KUMAR HARI and NINA HARI	1024	NINA HARI	191	1033	8051054- 8051244	Duplicate cum Name Deletion

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.

INE230881235, IN-230881235, INE230881235, INBL10881234, INF-010881234, INE-010881234, INE280881235, INE050881235, INF-03091363, IN-UP-NSDL-14-08, IN-UP-CDSL-43-09

CIN : U74210DL1991PLC042569

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