



May 22, 2024

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

Subject: Information regarding issuance of 'Letter of Confirmation'

Ref: Scrip Code-BSE: 500267

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we enclose the details of the 'Letter of Confirmation' issued by the Company to its shareholders, in lieu of issue of duplicate share certificate.

Kindly take the same on your records.

Yours faithfully
For **Majestic Auto Limited**

PARUL
CHADHA
Digitally signed by
PARUL CHADHA
Date: 2024.05.22
18:30:08 +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

300080229

Date: 22/05/2024

SUSHMA SONI

35/2
EAST PATEL NAGAR
NEW DELHI-110008

Dear Sir/Madam,

LETTER OF CONFIRMATION

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests

Name of the Company: MAJESTIC AUTO LTD.

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

| | |
|----------------------------|---|
| Name of first holder & PAN | SUSHMA SONI - AOHP53376J |
| Joint holder 1 & PAN | |
| Joint holder 2 & PAN | |
| Number of shares | 95 |
| Folio Number | 1710 |
| Certificate numbers | 5281 |
| Distinctive numbers | 8145783 - 8145877 |
| Lock-In | Yes or No. If yes, lock-in from ___/___/___ till ___/___/___ (DD/MM/YYYY) |

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry

of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully,
For Alankit Assignments Ltd

Authorised Signatory



SEBI Registration Nos.

INB20081235, IN-23081235, NE23081235, INB1081234, INF01081234, INE20081235, NBL081235, INP0001233, IN-UP-NSD-14-58, IN-UP-GDSL-43-39

CIN : U74210DL199PLC042559

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

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

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