

To

December 21, 2022

The Manager Listing Department, 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 certificates of the Company has been reported as lost/misplaced and the shareholder of such lost share certificate(s) has requested the Company for issue of duplicate share certificate(s):

Name of Shareholder	Folio No.	Share Certificate No.		Distinctive No. (From)	Distinctive No. (To)
Deepak Narula & Sujata Narula	1784	1795	95	8154589	8154683

Kindly take the same on your records.

Yours faithfully

For Majestic Auto Limited

Parul Chadha

(Company Secretary & Compliance Officer)



Clankit ASSIGNMENTS LIMITED

19th December, 2022

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
DEEPAK NARULA & SUJATA NARULA	1784	DEEPAK NARULA & SUJATA NARULA	95	1795	8154589- 8154683	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

ber

1/90, P-Block, Baba Kharak Singh Marg, Connaught Circus, Opp. PVR Rivoli, New Delhi - 110 001. Ph.: +91 98100 07111.

Date: 02/12/2022.

To

ALANKIT ASSIGNMENTS LTD.,

Unit: MAJESTIC AUTO LIMITED, 4E/2, Jhandewalan Extension,

New Delhi - 110 005. Ph.: 011 - 42541234.

Ref.: Isssue of duplicate shares MAJESTIC AUTO LIMITED, folio No. 1784 and release of unpaid dividend.

Kind attention: Mr. Vijay Pratap Singh

Dear Sir.

With reference to the above, your mail on October 3, 2022 and subsequent discussion, enclosed are the following documents:

- a) Affidavit for issuance of duplicate certificate, duly signed by both the shareholders, Mr. Deepak Narula & Mrs. Sujata Narula, attested by notary public.
- b) Indemnity for issuance of duplicate certificate, duly signed by both the shareholders, attested by notary public.
- c) Self attested copies of the PAN card and Aadhaar card of Mr. Deepak Narula & Mrs. Sujata Narula.
- d) Copy of CMPL duly verified by DP, ICICI Bank Ltd. and self attested.
- e) Forms ISR-1, ISR-2, ISR-3, ISR-4 duly signed by shareholders and form ISR-2 stamped and signed by the Deputy Branch Manager, Ms. Divya Trivedi of ICICI Bank Ltd., Suncity, Gurgaon Branch.

Hope you find the same in order and release our duplicate share certificate and the unpaid Lyata Vambanat ASSIGNMENT LTD.

SUJATA NARULA dividend at the earliest.

For any further clarification, please feel free to call.

Best regards,

DEEPAK NARULA



INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

e-Stamp

Certificate No.

: IN-DL13598625468855U

Certificate Issued Date

10-Nov-2022 05:05 PM

Account Reference

IMPACC (IV)/ dl732103/ DELHI/ DL-DLH

Unique Doc. Reference

SUBIN-DLDL73210303605283163877U

Purchased by

DEEPAK NARULA AND SUJATA NARULA

Description of Document

Article 4 Affidavit

Property Description

Not Applicable

Consideration Price (Rs.)

0 (Zero)

First Party

, mor i diriy

: DEEPAK NARULA AND SUJATA NARULA

Second Party

: Not Applicable

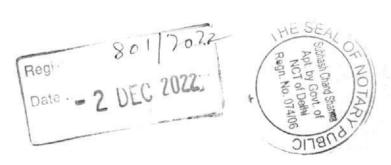
Stamp Duty Paid By

DEEPAK NARULA AND SUJATA NARULA

Stamp Duty Amount(Rs.)

(One Hundred And Twenty only)





Lyata Nam

Please write or type below this line

FORM –A AFFIDAVIT

[For issuance of duplicate securities of MAJESTIC AUTO LIMITED]

NOTARY
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We, Deepak Narula, son of Shri Tek Chand Narula, having Permanent Account No.AACPN8495J and Sujata Narula, wife of Shri Deepak Narula having Permanent Account No.AACPN8498F, and both residing at 1/90, P-Block, Baba Kharak Singh Marg, Connaught Circus, Opposite PVR Rivoli, New Delhi – 110 001, do hereby solemnly affirm and state on oath as follows:

Statutory Alert:

- The authenticity of this Stamp certificate should be verified at 'www.shollestamp.com' or using e-Stamp Mobile App of Stock Holding 'Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
- The onus of checking the legitimacy is on the users of the certificate
- 3. In case of any discrepancy please inform the Competent Authority



That we, Deepak Narula and Sujata Narula, hold the following 95 shares under Folio no. 1784 MAJESTIC AUTO LIMITED in our names as joint holders:

Company F Name		securities	Security Certificate No.	Distinctive Nos.			
				From	То		
MAJESTIC AUTO LIMITED	1784	95	1795	8154589	8154683		

- 2) That we, Deepak Narula and Sujata Narula, further swear / solemnly declare that we are applying for issue of duplicate certificate(s) to us on the ground that the original security(ies) certificate has been misplaced / not found by us, despite a diligent search made by us in this behalf.
- That we, Deepak Narula and Sujata Narula, further swear /solemnly declare that the said securities are not sold or pledged or deposited by way of security to any person/company.
- 4) That we, Deepak Narula and Sujata Narula, hereby further swear / solemnly declare that if, after the duplicate share certificate(s) is / are issued to us as aforesaid, the original security(ies) certificate(s) is / are at any time subsequently, found, recovered or traced by us or by anyone on our behalf, then, we unconditionally undertake not to deal with the said original share certificate(s) in any manner whatsoever (whether by physical transfer or dematerialization or as security or pledge) and further unconditionally undertake to promptly surrender the original share certificate(s) to the RTA / Company, for cancellation.
- 5) That we, Deepak Narula and Sujata Narula, are making the above solemn declaration on oath with full knowledge of the fact that in the event the original security (ies) certificate(s) issued is /are found, recovered and traced by us and instead of surrendering the same is / are dealt with by us as aforesaid, the Company will be at liberty to adopt civil and / or criminal proceedings against us for our failure to promptly surrender the original security (ies) certificate(s), for cancellation and for breach of my solemn declaration and undertaking not to deal with the original security (ies) certificate(s) in any manner whatsoever as aforesaid at our entire risk as to cost and consequences.

1

1) DEEPAK NARULA DEPONENTS

2) SUJATA NARULA

ONENTS

sodovela Lijata Namela

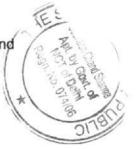
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novt of NCT Delh

= 2 DEC 2022

VERIFICATION

We, Deepak Narula and Sujata Narula, do hereby solemnly affirm and state that what is stated herein above is true to our knowledge and nothing has been concealed therein and that we are competent to contract and entitled to rights and benefits of the above mentioned securities, MAJESTIC AUTO LIMITED.



1) DEEPAK NARULA 2) SUJATA NARULA DEPONENTS

Solemnly affirmed at New Delhi on this the 2nd day of December, 2022.

1) DEEPAK NARULA 2) SUJATA NARULA

Signature of the Deponent s:

Signed before me

Place: New Delhi

Date: 2nd day of December, 2022

Signature of Notary with Official Seal of Notary & Regn. No.

ovt of NCT Delk

= 2 DEC 2022;



INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

e-Stamp

Certificate No.

IN-DL13602471182613U

Certificate Issued Date

10-Nov-2022 05:08 PM

Account Reference

IMPACC (IV)/ dl732103/ DELHI/ DL-DLH

Unique Doc. Reference

Description of Document

SUBIN-DLDL73210303605570713980U

Purchased by

DEEPAK NARULA AND SUJATA NARULA

Article 15 Indemnity Bond

Property Description

Not Applicable
0

Consideration Price (Rs.)

(Zero

First Party

DEEPAK NARULA AND SUJATA NARULA

Second Party

Not Applicable

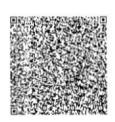
Stamp Duty Paid By

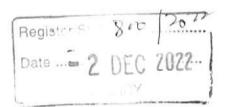
: DEEPAK NARULA AND SUJATA NARULA

Stamp Duty Amount(Rs.)

100

(One Hundred only)







Please write or type below this line

Form-B

INDEMNITY

[For issuance of duplicate securities of MAJESTIC AUTO LIMITED]

We, Deepak Narula, son of Shri Tek Chand Narula, having Permanent Account No.AACPN8495J and Sujata Narula, wife of Shri Deepak Narula having Permanent Account No.AACPN8498F, and both residing at 1/90, P-Block, Baba Kharak Singh Marg, Connaught Circus, Opposite PVR Rivoli, New Delhi – 110 001, do-hereby solemnly affirm and state on oath as follows:

Statutory Alert:

The authoriticity of this Stamp conflicate should be verified at 'www.shoilestamp.com' or using e-Stamp Mobile App of Stock Holding

The unus of checking the legitimacy is on the users of the certificate
 In case of any discrepancy please inform the Competent Authority

 That we, Deepak Narula and Sujata Narula, are the joint holders of the Securities in following folios. We request you to issue duplicate certificate(s) for securities: as detailed below in our name:

Name of the Company	Certificate No.	Distinctive No.	Folio No.	No. and Face value of securities held
MAJESTIC AUTO LIMITED	1795	8154589	8154683	95 (NINETY FIVE) Face value of Rs.10/-

- 2 That the above securities were acquired by us for valuable consideration out of our own investment / funds against allotment in Public Issue / allotment in Rights Issue or acquired from the market / through inheritance in the year(s)
- 3. We hereby jointly and severely agree and undertake to indemnify and keep indemnified, saved, defended, harmless, the aforesaid MAJESTIC AUTO LIMITED / ALANKIT ASSIGNMENTS LIMITED, and its successors and assigns for all time hereafter against all losses, costs, claims, actions, demands, risks, charges, expenses, damages, etc., whatsoever which you may suffer and/or incur by reason of your, at our request, issuing the said Duplicate Securities as herein above mentioned, to the undersigned.

1) DEEPAK NARULA

2) SUJATA NARULA

Lujata Namla

IN WITNESS WHEREOF the said

 Mr. Krishna Aryal Son of Shri Dila Ram Aryal, B-271, Pandav Nagar, Mear Shadipur Depot, New Delhi – 110 008.

And

 Mr. Jagdish Pandey Son of Shri K N Pandey, C-68, Unchepar, Mandawali, Shakar Pur Baramad, Delhi – 110 092.

ATTESTED

NOTARY PUBLIC

= 2 DEC 2022,

have hereunto set their respective hands and seals this 2nd day of December 2022.



Address of the First Holder / Applicant :

1/90, P-Block, Baba Kharak Singh Marg, Connaught Circus, Opposite PVR Rivoli, New Delhi – 110 001.

Telephone: 9810007111.

Email id: DEEPAK1NARULA@YAHOO.CO.IN

Date: 2nd December 2022.

Signature of All holder(s) / Applicant(s):

1) Despetanta

2) Lujata Namla

FOR OFFICE USE ONLY

Signature checked by:



NO IARY PUBLIC

= 2 DEC 2022,

Regin Date - 2 DEC 2022

आयकर विमाग भारत सरकार GOVT. OF INDIA INCOME TAX DEPARTMENT DEEPAK NARULA TEK CHAND NARULA 25/02/1963 Permanent Account Number

Darula

AACPN8495J

Signature



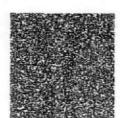


भारत सरकार Government of India

भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India

नामांकन ऋम/ Enrolment No.: 1007/21184/00896

To Deepak Narula S/O: Tek Chand Narula 1/90, P- Block Baba Kharak Singh Marg Opposite PVR Rivoli Connaught Circus New Delhi G.P.O. New Delhi Delhi - 110001 9810007111



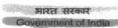
आपका आधार क्रमांक / Your Aadhaar No. :

XXXX XXXX 9349 VID: 9171 0836 2846 5894

मेरा आधार, मेरी पहचान



Date: 08/05/201







दीपक नरुला Deepak Narula जन्म तिथि/DOB: 25/02/1963 पुरुष/ MALE

xxxx xxxx 9349 VID: 9171 0836 2846 5894 मेरा आधार, मेरी पहचान





- आधार पहचान का प्रमाण है, नागरिकता का नहीं।
- सुरक्षित QR कोड / ऑफलाइन XML / ऑनलाइन ऑथेंटिकेशन से पहचान प्रमाणित करें।
- यह एक इलेक्ट्रॉनिक प्रक्रिया द्वारा बना हुआ पत्र है।

INFORMATION

- Aadhaar is a proof of identity, not of citizenship.
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 - आधार कई सरकारी और गैर सरकारी सेवाओं को पाना आसान बनाता है।
 - आधार में मोबाइल नंबर और ईमेल ID अपडेट रखें।
 - आधार को अपने स्मार्ट फोन पर रखें, mAadhaar App के साथ।
 - Aadhaar is valid throughout the country.
 - Aadhaar helps you avail various Government and non-Government services easily.
 - Keep your mobile number & email ID updated in Aadhaar.
 - Carry Aadhaar in your smart phone use mAadhaar App.

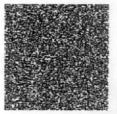


भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India



पता: ऽ/0: टेक बन्द नरुला, 1/90, पी- ब्लॉक, बाबा खडक :सिंह मागं, पीवीआर रिवॉली के सामने, कॅनौट सर्कस, नई दिल्ली जी.पी.ओ., नई दिल्ली, दिल्ली - 110001

S/O: Tek Chand Narula, 1/90, P- Block, Baba Kharak Singh Marg, Opposite PVR Rivoli, Connaught Circus, New Delhi G.P.O., New EDelhi, 2 Delhi - 110001

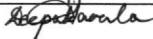


xxxx xxxx 9349

VID: 9171 0836 2846 5894

1947 | Market help@uidai.gov.in | www.uidai.gov.in







Lijata Namla





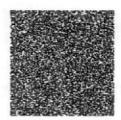
भारत सरकार Government of India

भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India

नामांकन ऋम/ Enrolment No.: 1007/21184/00947

To संजाता नरुला Sujata Narula W/O: Deepak Narula 1/90, P- Block Baba Kharak Singh Marg Opposite PVR Rivoli Connaught Circus New Delhi G.P.O. New Delhi Delhi - 110001 9810007111



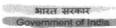


आपका आधार क्रमांक / Your Aadhaar No. :

xxxx xxxx 0462 VID: 9116 4395 3581 9145

मेरा आधार, मेरी पहचान









सजाता नरुला Suiata Narula जन्म तिथि/DOB: 13/01/1963 महिला/ FEMALE

xxxx xxxx 0462 VID: 9116 4395 3581 9145 मेरा आधार, मेरी पहचान







स्चना

- आधार पहचान का प्रमाण है, नागरिकता का नहीं।
- सुरक्षित QR कोड / ऑफलाइन XML / ऑनलाइन ऑथॅटिकेशन से पहचान प्रमाणित करें।
- यह एक इलेक्ट्रॉनिक प्रक्रिया द्वारा बना हुआ पत्र है।

INFORMATION

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 - आधार कई सरकारी और गैर सरकारी सेवाओं को पाना आसान बनाता है।
 - आधार में मोबाइल नंबर और ईमेल ID अपडेट रखें।
 - आधार को अपने स्मार्ट फोन पर रखें, mAadhaar App के साथ।
 - Aadhaar is valid throughout the country.
 - Aadhaar helps you avail various Government and non-Government services easily.
 - Keep your mobile number & email ID updated in Aadhaar.
 - Carry Aadhaar in your smart phone use mAadhaar App.

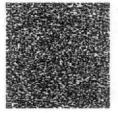


भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India



पर्ताः W/O: दीपक नरुता, 1/90, पी- ब्लॉक, बाबा खडक सिंह मार्ग, पीबीजार रिवोली के सामने, कॅनीट सर्कस, नई दिल्ली 'जी.पी.जो., नई दिल्ली,

W/O: Deepak Narula, 1/90, P- Block, Baba Kharak Singh Marg, Opposite PVR Rivoli, Connaught Circus, New Delhi G.P.O., New Delhi, Delhi - 110001



xxxx xxxx 0462

VID: 9116 4395 3581 9145

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lijata Navila



business date: 25-Aug-2022

CLIENT MASTER LIST

print date: 25-Aug-2022 15:14:48

national securities depository limited

DP:ICICI BANK LIMITED[IN303028]

ICICI BANK LTD, CPC-DEMAT, GR FLOOR, B-WING, AUTUMN ESTATE, CHANDIVALI FARM, ROAD, CHANDIVALI, ANDHERI(E), MUMBAI, 400072

Phone: 022-39857439 Fax: 022-71269260

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personal	l details :																
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First Holder	's Father's/Spou	se's name		TEK CHAND	NARULA				Occupati	on	Business						
Second Hold	er Name	SUJATA	NARULA						Third Ho	lder Name							
Address					SINGH MARG, DELHI, DEL		JGHT		Other Ad	ldress			A KHARAK SI PVR, ,NEW I			JGHT	
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Gross Annua	al Income Range	10-25	Lacs				Net Wort	th (Rs)	(FS)				Net Worth as	on Date			
other deta	ils :																
sole/first hold	er	pan	AA	CPN8495J	Mobile / Ph	one No		919810007	111			Email Id		deepak1	lnarula@yah	oo.co.in	
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		Receive Annual F	eports, AC	M notices an	d other comm	unications f	rom Issuers	& RTAs in	physical form	Fing			Not Available				
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Second Holde	er:	PAN	AA	CPN8498F	Mobile No		981	0007111				Email Id		deepak l naru	la@yahoo.co	olin	
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Second Hold	er bob.																

business date: 25-Aug-2022

CLIENT MASTER LIST

print date: 25-Aug-2022 15:14:51

national securities depository limited

DP:ICICI BANK LIMITED[IN303028]
ICICI BANK LTD,CPC-DEMAT, GR FLOOR,B-WING,AUTUMN ESTATE,CHANDIVALI FARM,ROAD, CHANDIVALI, ANDHERI(E), MUMBAI,400072

Phone: 022-39857439 Fax: 022-71269260

*** End of Report ***

page no: 2 of 2

Form ISR - 1

(-SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF

[For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

A. I / We, request you to Register	/ Change / Update the following (Tick ✓relevant box)	Date: 01/12/20			
PAN	Signature	Mobile Number				
	Registered Address	E-mail address				
B. Security and KYC Details [to b	pe filled in by the First Holder 1					
Name of the Issuer Company	MAJESTIC AUT	O LIMITEDFOlio No(s)	1784			
Face value of Securities	Rs. 101-	Number of Securitie				
Distinctive number of	From	To				
Securities (Optional)	8154589	8154683 RULA@YAHOO.CO				
E-mail Address	DEEPAK 1NA	RULA(@YAHOO.CO	D. /N			
Mobile Number	9810007111					
C. I/We are submitting document						
Name(s) of the Security holder(s) Copies of PAN of all the Holder(s) duly self-atte		PAN	PAN Linked to Aadhaar -Y/N			
Copies of PAN of all the Holder(s) duly sell-att	Sied with date to be enclosed with this Form		Tick any one [√] *			
1. DEEPAK NA	RULA	AACPN8495				
1. DEEPAK NA.	DIII A	AACPN 8498.				
3.	(427)	1110118410	Yes / No			
4.			Yes / No			
Note: * PAN shall be valid only if it is link	ad to Andhon by March 31, 2022, or a	ny other date as may be specified by Cl	BDT			
To know the status of your PAN Linked to Aa	dhaar check on this link: https://www.inco	metax.gov.in/iec/foportal				
	Bank Account Detail					
Name of the Bank & C C	BANK LTD., SUNCIT	Y, GURGAON IFSC /	0160000399			
1	29401142591	Tick any one [√]- Acct ty	other[]			
Note: Original cancelled cheque leaf bear passbook / statement attested by the Bank		datory, failing which first security holder	shall submit copy of bank			
Demat Account Number	16 digit DP/CL [/N 303	028 76096694]			
Also provide Client Master List (CM						
Authorization: I / We authorise you (space is required) in which I / we are the Declaration: All the above facts and doc	holder(s).	C details in my / our above folio(s) (use [strike	Separate Annexure if extra off what is not applicable			
First Holder	Joint Holder - 1	Joint Holder - 2	Joint Holder - 3			
Depattanla	Lijata Navula					
DEEPAK NARYLA						
BABA KHARAK CONNAYGHT COPP PUR RIVOL	SINGH MARG, IRCUS, I, NEW DELHI-11	0001	/			
110001	110001					

Note: If the address mentioned above differs from the address registered with the Company, you are requested to record the new address by submitting the documents as specified in point (3) overleaf.

ADDRESS IS SAME FOR FIRST HOLDER & VOINT HOLDER I.

PLANT THE WALL PRIVATE A CONTRACT

Form ISR - 2

(SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03,2021)

Confirmation of Signature of Securities Holder by the Banker

Serlal No:			
as mentioned	In	KYC	Form

	as mentioned in KYC Form	
1. Bank Name and Branch	ICICI BANK LTD.	
	SUNCITY, GURGAON BRANCH	
2. Bank contact details		
Postal Address	VIPUL ORCHIO PLAZA SECTOR 54, GURGADN-	122003
Mobile/Tel number	9899460259	
E-mail address	TRIVEDI. DIVYA@ICICIBANK.COM	
Bank Account number	629401142591 attach original cancelled cheque leaf	
Account opening date	06-07-2019	
5 4		
5. Account holder's PAN	, issue is its indicated a real real real real real real real re	
i) AACPN 8495J	i) DEEPAK NARULA	
ii) AACPN 8498F	ii) SUJATA NARULA	
iii)	iii)	\times
iv)	iv)	
if the a	ccount holder(s)	
A		
The state of the s	iii)- Holder Photo iv)- Holder Photo	
	A STEEL STEE	
	·	
7. Account holder(s) details a		
a) Address /	190, P-BLOCK, BABA KHARAK SINGH MARG	
	CONNAUGHT CIRCUS, OPP. PUR RIVOLI	•
. -	*/5/1 A 5/1/1 1/2001	
h) Mahila/Talausahaa	NEW DELHI- 110001	
b) Mobile/Tel number	9810007111	
	DEEPAKINARULA @YAHOO.CO.IN	
d) Signature(s) of the Holde	er(s)	
i) Stpsklan	la 14 Delposto avula	
0 1 . +	1 to the state of the Danner Nach	1/0
ii) El Lyala N	au a ligata Nasionalus de Mr. Me De Pook Nature Verthout any risk	a/Rejecta
")	or responsibility on part of the bank dr	144 200.0
iii) 🛎	For ICICI Bank Limited	
	Bank Manager's Signature and Book Sout 297	
iv) Ø	1735an	
- (To be Mandatorily Filled by	the Bank Official) Sector-54, Suncity, Gurgaon	
Place: GURGAON	Name of the Bank Manager: DIVYA TRIVEDI (DE	34)
Date: 01-12-2022	Employee Code: 352797	
	259 Email id: TRIVEDI. DIVYA @ILICIBANK, COM	

Signature of Ato. Me.

verifical as per our rescent which of the rest

or responseshing an part of the hard at

the Official Signing ?

For ICICL Bashy Limiter

Authorisch Signatory Sector-St, Suncity, Gurgand

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Form ISR - 3

Declaration Form for Opting-out of Nomination by holders of physical securities in Listed Companies

(see SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

[Under Section 72 r/w Section 24 (1) (a) of Companies Act, 2013 r/w Section 11(1) and 11B of SEBI Act, 1992 and Clause C in Schedule VII and Regulation 101 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)]

Name of the Company

MAJESTIC AUTO LIMITED

Registered Address of the Company:

DEEPAK NARYLA & SUJATA NARULA,

we the holder(s) of the securities particulars of which are given hereunder, do not wish to nominate any person(s) in whom shall vest, all the rights in respect of such securities in the event of my /our death.

PARTICULARS OF THE SECURITIES (in respect of which nomination is being opted out)

Nature of Securities	Folio No.	No. of Securities	Certificate No.	Distinctive No.
EGUITY	1784	95	1795	8154589 -

8154683

I/ we understand the issues involved in non-appointment of nominee(s) and further are aware that in case of my / our death, my / our legal heir(s) / representative(s) are required to furnish the requisite documents / details, including, Will or documents issued by the Court like Decree or Succession Certificate or Letter of Administration / Probate of Will or any other document as may be prescribed by the competent authority, for claiming my / our

aforesaid securities.

DEEPAK NARULA & SUJATA NARULA
190 P-BLOCK, BABA KYARAK SINGH MARG,
OPP. PVR RIVOLI, NEW DELHI- 110001.

MARG, CONNAUGHT GIRCUS,

Name(s) and Address of Security holders(s)

Signature(s)

Sole / First Holder Name

1) DEEPAK NARYLA

Second Holder Name

2) SUJATA NARULA

Sigata Namela

Third Holder Name

DATE: 01-12-2022.

Name and Address of Witness	Signature
JAGDISH PANDEY C-68, UNCHEPAR, MANDAWALI EAST DELHI, DELHI-110092 AADHAAR NO. XXXX XXXX 4361	Phas

Form ISR-4

(see circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

Request for issue of Duplicate Certificate and other Service Requests

(for Securities - Shares / Debentures / Bonds, etc., held in physical form)

Date: 01, 12, 2022.

A. Mandatory Documents / details required for processing all service request:

I / We are submitting the following documents / details and undertake to request the Depository Participant to dematerialize my / our securities within 120 days from the date of issuance of Letter of Confirmation, received from the RTA/Issuer Company (tick ✓as relevant, refer to the instructions):

Demat Account No. (If available):
 /N303028 76096694

Provide Client Master List (CML) of your Demat Account from the Depository Participant*

Provide the following details, if they are not already available with the RTA (see <u>SEBI circular dated November 03, 2021 in this regard</u>)

PANSHI) AACPN 84955 SH2) AACPN 84985 Specimen Signature

Nomination / Declaration to Opt-out SHI) Despot Oval a SH2) Lyata Name

ENCLOSED FORMS ISR-1, ISR-2, & ISR-3.

* (Your address, e-mail address, mobile number and bank details shall be updated in your folio from the information available in your **CML**). You can authorize the RTA to update the above details for all your folios. In this regard, please refer to and use Form ISR-1 in SEBI circular dated November 03, 2021.

B. 1/We request you for the following (tick ✓ relevant box)

Issue of Duplicate certificate	Claim from Unclaimed Suspense Account
Replacement / Renewal / Exchange of securities certificate	Endorsement
Sub-division / Splitting of securities certificate	Consolidation of Folios
Consolidation of Securities certificate	Transmission

C. I / We are enclosing certificate(s) as detailed below**:

Name of the Issuer Company	MAJESTIC AUTO LIMITED
Folio Number	1784
Name(s) of the security holder(s) as per the certificate(s)	1. DEEPAK NARYLA 2. SUTATA NARYLA 3.
Certificate numbers	1795
Distinctive numbers	8154589 - 8154683
Number & Face value of securities	95 SHARES. FACE VALUE RS.10/-

^{**} Wherever applicable / whichever details are available

- D. Document / details required for specific service request:
 - I. Duplicate securities certificate
 - II. Claim from Unclaimed Suspense Account

Securities claimed	(in numbers)
	(in words)

- III. Replacement / Renewal / Exchange of securities certificate (that is defaced, mutilated, torn, decrepit, worn out or where the page on the reverse is fully utilized)
- IV. Endorsement
- V. Sub-division / Splitting of securities certificate
- Consolidation of securities certificate/Folios
- VII. Transmission
- VIII. Transposition

Provide / attach original securities certificate(s) for request for item numbers III to VIII above.

Declaration: All the above facts stated are true and correct to best of my / our knowledge and belief.

	Security Holder 1 / Claimant	Security Holder 2	Security Holder 3
Signature	Depattavula	Lijata Nam	la
Name	DEEPAK NARULA	SUJATA NARULA	
Full address	1/90, P-BLOCK, BABA KHARAK SINGH MARG, CONNAUGHT CIRCUS, OPP. PUR RIVOLI, NEW BELHI		
PIN	110001	110001.	

ADDRESS IS SAME FOR SECURITY HOLDER I & SECURITY HOLDER 2.

After processing the service request, the RTA shall issue a 'Letter of Confirmation' to the securities holder/claimant, which is valid only for 120 days. Using this 'Letter of Confirmation', the securities holder/claimant shall request the DP to dematerialize the securities, failing which the securities shall be credited to the Suspense Escrow Demat Account of the Company.