

February 05, 2022

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

Subject: Intimation for loss of share certificate as per Regulation 39(3) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) and any other applicable provision of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, as amended from time to time, we wish to inform you that the Registrar and Share Transfer Agent of the Company, i.e. M/s. Alankit Assignments Limited has received a intimation letter from the following shareholders for the loss of share certificates and request for issuance of duplicate share certificates:

S. No.	Folio No.	Name	Certificate No.	Number of Shares	Distinctive No.	
					From	To
1	1957	Kiran Nayar & Ravi Krishna Nayar	1969	191	8178607	8178797

We shall issue the duplicate share certificates, after necessary due diligence and also received the instruction form the above mentioned shareholders for "Stop Transfer".

Kindly acknowledge the receipt.

Thanking You.

Yours faithfully,

For **Majestic Auto Limited**



Mahesh Munjal

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



4th February, 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
KIRAN NAYAR &RAVI KRISHNA NAYAR	1957	KIRAN NAYAR &RAVI KRISHNA NAYAR	191	1969	8178607- 8178797	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
Sr. Manager

Encl : As above



SEBI Registration Nos.

INB230881235, IN-230881235, INE230881235, INBL10881234, INF010881234, INE260881235, NB050881235, INP00001363, IN-UP-NSDL-14-06, IN-UP-GDSL-43-09

CIN : U74210DL1991PLC042559

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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