

April 06, 2024

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

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

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 190 (One hundred ninety) 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 Digitally signed by PARUL CHADHA
CHADHA Date: 2024.04.06
17:49:06 +05'30'

Parul Chadha (Company Secretary & Compliance Officer)

Encl.: as above



## Clankit ASSIGNMENTS LIMITED

05th April, 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
ARVIND KAMDAR Jointly with PARITOSH KAMDAR	1906	PARITOSH KAMDAR	95	1918	8172466- 8172560	Duplicate cum Name Deletion
ATMARAM ALIMAL THADANI jointly with KAVITA ATMARAM THADANI	1043	MANOJ ATMARAM THADANI	95	1052	8053589-8053683	Duplicate cum Transmission

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

FOR ALANKIT ASSIGNMENTS LTD.

Deputy General Manager

SEBI Registration, Nos