



May 4, 2022

To
The Manager
BSE Limited
25th Floor, Phiroze JeeJeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Intimation of loss of Share Certificate(s) under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref: Scrip Code - BSE: 500267

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 shareholders 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. | No. of shares | Distinctive No. (From) | Distinctive No. (To) |
|--------------------------|-----------|-----------------------|---------------|------------------------|----------------------|
| Ira Sharma & Anil Sharma | 1045 | 1054 | 95 | 8053875 | 8053969 |
| Gita | 1042 | 1051 | 95 | 8053494 | 8053588 |

This is for your kind information and record.

Thanking You

Yours faithfully,

For Majestic Auto Limited

Mahesh Munjal
Chairman and 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



Health & Wealth
We Manage Both

alankit ASSIGNMENTS LIMITED

4th May 4, 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 |
|--------------------------|-----------|--|--------------|-----------------|------------------|---------------------------|
| Ira Sharma & Anil Sharma | 1045 | -- | 95 | 1054 | 8053875-8053969 | Duplicate |
| Gita | 1042 | Gita Jasani | 95 | 1051 | 8053494-8053588 | Duplicate cum name change |

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. Manage)

Encl : As above



SEBI Registration Nos.

INB230881235, IN-230881235, INE230881235, INBL1J861234, INF010581234, INE010581234, INE260881235, INB060881235, INP00001363, IN-DF-NSDL-14-36 IN-DF-CDSL-43-39

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