

February 17, 2020

To

BSE Limited
25th Floor
Phiroze JeeJeebhoy Towers
Dalal Street
Mumbai-400001

Dear Sir

Sub: Disclosure of information pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code – BSE: 500267

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, giving below the information regarding request for issuance of duplicate share certificate received by the Company on February 15, 2020 from the shareholder of the Company. We are in process of issuing the same.

Folio No.	Name of the shareholder	Certificate No.	Distinctive No.	No. of Shares
1766	K K Kharbanda	1777	8152351-8152541	191

This is for your information and record.

Thanking You

Yours faithfully

FOR M/S MAJESTIC AUTO LIMITED


JUHI GARG

COMPANY SECRETARY & COMPLIANCE OFFICER