



July 07, 2026

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Security Code: 500267**

Dear Madam/Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith a copy of the letter sent to the shareholders holding shares in physical mode, in compliance with the SEBI Master Circular No. HO/38/13/(4)2026-MIRSDPOD/1/4298/2026 dated February 06, 2026

The said letter informs the shareholders holding securities in physical form regarding the requirement to furnish their PAN, KYC and Bank Account details for updation with the Registrar and Transfer Agent of the Company ("RTA"), Alankit Assignments Limited.

You are requested to take the above information on record.

Thanking You,

Yours Faithfully,

**For Majestic Auto Limited**

**Nishant Sharma**  
**Company Secretary and Compliance Officer**

*Encl.: As above*

**MAJESTIC AUTO LIMITED**

**CIN: L35911DL1973PLC353132**

**Registered Office:** 3<sup>rd</sup> Floor, 2A, Mahindra Tower, District Centre, Bhikaji Cama Place, New Delhi - 110066

Tel: 011-41641689, 41834666, Email: [grievance@majesticauto.in](mailto:grievance@majesticauto.in),

Website: [www.majesticauto.in](http://www.majesticauto.in)

# Majestic Auto Limited

**Registered Office:** 3rd Floor, 2A, Mahindra Tower, District Centre,  
Bhikaji Cama Place, New Delhi - 110066  
**CIN:** L35911DL1973PLC353132, Phone: 011-41641689, 41834666,  
**Email:** grievance@majesticauto.in, **Website:** www.majesticauto.in



**Folio / DP Id & Client Id No:/Mail. No.**  
**Name of the Holder**  
**Address**

**Subject: Intimation regarding updation of Permanent Account Number (PAN) linked with Aadhaar, KYC Details and Nomination in respect of shares held in physical form in Majestic Auto Limited ("MAL/the Company") and dematerialization of shares**

Dear Shareholder,

This is to inform you that Securities and Exchange Board of India ('SEBI') vide its Master Circular **HO/38/13/(4)2026-MIRSD-POD/II/4298/2026** dated February 06, 2026, inter-alia mandated that shareholder(s) holding share(s) in physical form shall furnish a self-attested copy of PAN linked with Aadhaar, KYC details and Nomination to the Company/ Registrar and Share Transfer Agent ('RTA'). Further, the shareholder(s) whose folio(s) are not updated with aforesaid documents/ details {except "choice of nomination"} shall be eligible:

- To lodge grievance or avail any service request from the RTA only after furnishing aforesaid documents/ details; and
- To receive any payments including dividend in respect of such folios, only through electronic mode, effective from 1st April 2024.

*It may be noted that though SEBI vide its Circular dated 10.06.2024 has relaxed the requirement of providing 'choice of nomination', it is desirable that nomination may also be updated in the Folio for ensuring smooth transmission of shares held by you.*

In view of the above, please arrange to provide the below mentioned details/ documents for the updation of:

a) KYC details: Duly filled in Form ISR-1 along with:

- Self-attested copy of your PAN card (including PAN card of the joint holders, if any, duly self-attested by them) linked with Aadhaar;
- Bank account details, i.e., bank name, branch name, account number, and IFS Code supported by a self-attested bank statement or original cancelled cheque leaf;
- Postal address with PIN Code along with a self-attested copy of valid address proof; and
- Mobile number and e-mail address;

b) **Specimen signature:** Duly filled Form ISR-2, signed by shareholder(s), and attested by the Bank Manager with their official seal mentioning their employee code; and

c) **Nomination for the aforesaid folio(s)** - Form SH-13 for registering nominee or 'Declaration to Opt-out' in the Form ISR-3 in case you do not wish to nominate any person.

For changing a registered nomination, duly filled and signed Form SH-14\*. Also, provide the KYC documents of the Nominee, if any.

\*In case of cancellation of nomination by shareholder(s) through Form SH-14, declaration to Opt-out in Form ISR-3 shall also be provided by the shareholder(s).

I. Through post by sending the hard copies of the documents, which shall be self-attested and dated, to the Company/RTA at:

**Alankit Assignments Limited (Unit: Majestic Auto Limited)**

Name of the concerned person: Vijay Pratap Singh

4E/2, Alankit House, Jhandewalan Extension, New Delhi-110055

Email ID rta@alankit.com , Contact no.: 011-42541234/ 23541234

'OR'

**Majestic Auto Limited**

Regd. Office Address: 3<sup>rd</sup> Floor, 2A, Mahindra Tower, District Centre Bhikaji Cama Place New Delhi - 110 066, E-mail: [Grievance@majesticauto.in](mailto:Grievance@majesticauto.in), Contact: Tel.: 011-41641689, 41834666

II. **Through electronic mode** to the Company or RTA at (email: [grievance@majesticauto.in](mailto:grievance@majesticauto.in) & [kycupdate@alankit.com](mailto:kycupdate@alankit.com)), from your registered e-mail ID, by electronically/digitally signing all the documents.

It may be noted that SEBI had also mandated that transfer of securities held in physical form shall not be processed unless the same is dematerialized. In view of the same, we also request you to dematerialize your shares with a Depository Participant along with the above-mentioned KYC documents at the earliest.

Please refer to SEBI Master Circular and other Circulars, relevant Investor Service Request forms and contact details for sending requisite documents/ details, on the Company's website at <http://www.majesticauto.in/investors.html> under "**Investor**" tab. In case of any queries on the subject matter, please contact **M/s Alankit Assignments Ltd.** (Unit: **Majestic Auto Limited**) at Tel.: 011-42541234/ 23541234; Email: [ra@alankit.com](mailto:ra@alankit.com).

Please note that SEBI has introduced **Online Dispute Resolution ("ODR")** mechanism, which is in addition to the existing SCORES platform which can be utilized by the investors and the Company for dispute resolution. Please note that the investors can initiate dispute resolution through the ODR portal (<https://smartodr.in/login>) only after exhausting the option to resolve the dispute with the Company on the SCORES platform.

Thanking you,  
Yours faithfully,

For Alankit Assignments Ltd. (Unit: **Majestic Auto Limited**)

Sd/-  
Authorised Signatory

Encl.: as above