

July 29, 2019

To

The Manager  
BSE Limited  
25<sup>th</sup> Floor, Phiroze JeeJeebhoy Towers,  
Dalal Street, Mumbai-400001

**Ref: Scrip Code – BSE: 500267**

**Sub: Intimation for shifting of the Registered Office of the Company**

Dear Sir/Madam,

In continuation to our intimation dated July 17, 2019 we would like to inform you that Ministry of Corporate Affairs has issued certificate approving the shifting of Registered Office with new CIN: L35911DL1973PLC353132.

Amended Memorandum of Association is also attached for your kind perusal.

Kindly take the same on record.

Thanking You,

**FOR MAJESTIC AUTO LIMITED**



*Juhi Garg*  
Juhi Garg  
Company Secretary

**MAJESTIC AUTO LIMITED**

**CIN No. ~~L35911PB1973PLC003264~~ L35911DL1973PLC353132**

Corporate Office: A-110, Ground Floor, Sector 4, Noida 201301 (U.P.), Regd. Office: ~~C-48, Focal Point, Ludhiana - 141 010 Punjab, India.~~  
Tel.: +91 161 2670233-34, Email: info@majesticauto.in, www.majesticauto.in, An ISO/TS 16949-2009 ISO 9001/2000 @ ISO 14001 Company.

*Regd. Office :- 19, Southern Avenue, First Floor, Maharani Bagh, New Delhi - 110065*