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## THE MOTOR & GENERAL FINANCE LIMITED

M.G.F. HOUSE.

Regd. & H.O.: 4/17-B, ASAF ALI ROAD, NEW DELHI- 110 002

DLI:CS:BSE:NSE:2023

August 4,2023

The Secretary, BSE Limited., 25th Floor, P.J. Towers, Dalal Street. Mumbai-400001

The Secretary, National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No.C/1, G Block Bandra Kurla Complex, Bandra(E) Mumbai-400051

Scrip Code: 501343

Scrip Code: Motogenfin

Dear Sir.

Re: Issue of duplicate Share Certificate(s)

Re: Regulation 39(3) of SEBI(LODR) Regulations,2015

Please refer to our letter No.DLI:CS:BSE:2023 dated July 24,2023 wherein we had intimated the Exchange regarding receipt of request together with necessary documents from the shareholder(s) for issue of duplicate share certificates.

Kindly be informed that the company has issued duplicate share certificates on August 2,2023 detailed as under :-

Name of Share holder	Folio No.	No. of Shares	New Share Certificate No. issued	Distinctive Nos.	Nature of Transaction
Sushila Kharkia	S-1121	400	2921	001651669- 001652068	Duplicate
Sushma Khanna & Vijay Kumar Khanna	28530	188	2920	000217559- 000217746	Duplicate

This is for your information

Thanking you,

Yours faithfully,

For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN) VP & CS & COMPLIANCE OFFICER

CC: M/s Alankit Assignments Limited, RTA, for doing the needful