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GSTIN : 07AAACT2356D2ZN

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

February 10,2023

The Secretary,
Bombay Stock Exchange Limited.,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001
Stock Code: 501343

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
Stock Code: Motogenfin

Dear Sir.

Re: Intimation regarding receipt of request for issue of duplicate Share Certificate(s)

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

Kindly be informed that the company has received request for issue of duplicate share certificate(s) along with necessary documents required for the same, from the following shareholder(s):-

Name of Share holder	Folio No.	No. of Shares	Share Certifi cate No	Distinctive Nos.	Nature of Transaction
Saroj Gupta	30828, 5353	5502	1563, 2778	365447-367342 & 1773891-1777496	Duplicate

Pursuant to the request received from the above shareholder(s), duplicate share certificate will be issued if the documents required therein are found in order.

Kindly take the intimation on record and do the needful.

Thanking you,

Yours faithfully,

For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)

VP & CS & COMPLIANCE OFFICER