PHONE : 011-23272216-18 : 011-23278001-02 FAX : 011-23274606

Website : http://www.mgfltd.com E-mail : mgfltd@ hotmail.com CIN No : L74899DL1930PLC000208 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:2020

The Secretary, BSE Limited, 25<sup>th</sup> Floor, P.J. Towers Dalal Street, Mumbai-400001 Scrip Code: 501343 April 30,2020

The Secretary, National Stock Exchange of India Ltd, Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai -400051 Scrip Code :Motogenfin

Dear Sir,

## Re: Half Yearly Compliance Certificate on Regulation 7(3)- Compliance Certificate certifying maintaining physical and electronic transfer facility for the half year ended March 31,2020.

In compliance of Regulation 7 (3) of SEBI (LODR) Regulations,2015, we enclose herewith Half Yearly Compliance Certificate certifying maintaining physical and electronic transfer facility for the half year ended March 31,2020, duly signed by the Compliance Officer of the company and the Authorized Representative of Share Transfer Agent of the company i.e. M/s Alankit Assignments Ltd.

Kindly take the same on record.

Thanking you,

Yours faithfully, For THE MOTOR AND GENERAL FINANCE LIMITED

(M.K. MADAN) VP, CS & COMPLIANCE OFFICER Encl: as above 15<sup>th</sup> April, 2020

The BSE Ltd.

PhirozeJeejeebhoy Towers Dalal Street, Mumbai – 400001 Phones: 022 - 2272 3121, 2037, 2041 Fax: 91-22-22721919 corp.relations@bseindia.com

Security Code No. : 501343

The National Stock Exchange of India Ltd. Exchange Plaza, 5<sup>th</sup> Floor, C-1, Block G Bandra – Kurla Complex, Bandra (E), Mumbai – 400051 Phones: 022 - 2659 8237, 8238, 8347, 8348 Fax No: (022) 26598120 cmlist@nse.co.in Security Code No. : MOTOGENFIN-EQ

## **COMPLIANCE CERTIFICATE**

## [Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For The Motor& General Finance Limited

DXI M K<del> Madan</del>

Company Secretary& Compliance Officer MGF House 4/17-B Asaf Ali Road New Delhi – 110002 For Alankit Assignments Limited

Sd/-J K Singla Senior Manager & Authorized Representative Alankit Heights 3E/7, Jhandewalan Extension, New Delhi – 110055