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E-mail : mgf ltd@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:NSE:BSE:2022

January 10, 2021

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: Certificate under Regulation 74(5) of the SEBI(Depositories and Participants) Regulations,2018 for the quarter ended December 31,2021

We enclose herewith a Certificate dated January 6,2021 under Regulation 74(5) of SEBI (Depositories and Participants) Regulations,2018 for the quarter ended December 31,2021 received from M/s Alankit Assignments Limited, Registrar & Transfer Agent of the company.

Kindly take this information on record.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)
VP & CS & COMPLIANCE OFFICER
ENCL: AS ABOVE.

8th January, 2022

To,

The Company Secretary

The Motor & General Finance Ltd.
VP & CS & Compliance officer,
MGF House, 4/17-B Asaf Ali Road
New Delhi - 110002

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st December, 2021.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "The Motor & General Finance Ltd." we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges : and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.
This is for your information and records.

Thanking You,

For ALANKIT ASSIGNMENTS LIMITED

Abhinav Kumar
Agarwal

Digitally signed by Abhinav Kumar Agarwal
DN: cn=Abhinav Kumar Agarwal,
o=ALANKIT ASSIGNMENTS LIMITED, ou=ALANKIT ASSIGNMENTS LIMITED,
c=IN

Abhinav Kumar Agrawal
Deputy General Manager

SEBI Registration Nos.

INB230581235, INF230881235, INE230881235, INB103881234, INF010881234, INE010881234, INE260881235, INB050881235, INP00001383, IN-DP-NSDL-14-86, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

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

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com