

011-23272216-18

011-23278001-02

011-23274606

Website : http://www.mgfltd.com E-mail : mgfltd@hotmail.com CIN No. : L74899DL1930PLC000208 : 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:21

April 8,2021

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: Half Yearly Compliance Certificate pursuant to Regulation 7(3)-Compliance Certificate certifying maintaining physical and electronic transfer facility for the half year ended March 31,2021

In compliance of Regulation 7(3) of the SEBI (LODR) Regulations, 2015, we enclose herewith Half Yearly Compliance Certificate certifying maintaining physical and electronic transfer facility for the half year ended March 31,2021 duly signed by the Compliance Officer of the company and the Authorized representative of Registrar and Share Transfer Agent of the company i.e. M/s Alankit Assignments Limited.

Kindly acknowledge its receipt.

Thanking you,

Yours faithfully, For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)

VP & CS & COMPLIANCE OFFICER

ENCL: AS ABOVE.

8th April, 2021

The BSE Ltd.

Phiroze Jeejeebhoy 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, 5th 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 FOR HALF YEAR ENDED 31st MARCH 2021

[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

M K Madan

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

Abhinav Kumar Agrawal

Deputy General Manager Authorized Representative 4E/2, Jhandewalan Extension,

New Delhi - 110055