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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:2023

January 11, 2023

The Secretary,
Bombay Stock Exchange 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)

Stock Code: 501343

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, 2022

We enclose herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022 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

**MAHARAJ
KRISHAN
MADAN**

Digitally signed by MAHARAJ KRISHAN
MADAN
DN: c=IN, st=Uttar Pradesh,
2.5.4.20=5c49878999c6ad240751b9067035
bc94655961cbeada0ff8935c21e925b7028c,
postalCode=201011, street=Ghaziabad,
pseudonym=373b2c07b22cedae6c24c1a23
f967139,
serialNumber=15970f8a4fdb0cbb2c92738
71c84950c621ce5e25cbd2b19295c107db1
33710, o=Personal, cn=MAHARAJ KRISHAN
MADAN
Date: 2023.01.11 12:53:02 +05'30'

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

