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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

The Secretary,

DLI:CS:BSE:NSE:2022

August 29,2022

The Secretary, BSE Limited., 25th Floor, P.J. Towers, Dalal Street, Mumbai-400001

Exchange Plaza, 5th Floor, Plot No.C/1, G Block Bandra Kurla Complex, Bandra(E) Mumbai-400051

National Stock Exchange of India Ltd

Scrip Code: 501343

Scrip Code: Motogenfin

Dear Sir.

Re: Issue of duplicate Share Certificate(s)

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

Kindly be informed that the company has issued duplicate share certificate today, the August 29,2022 detailed as under :-

Name of Share holder	Folio No.	No. of Shares	New Share Certificate No. issued	Distinctive Nos.	Nature of Transaction
KAMLA KHOSLA AND ASHOK KHOSLA	K-527	2478	2914	1231381 TO 1233858	Duplicate

This is for your information

Thanking you,

Yours faithfully,

For THE MOTOR & GENERAL FINANCE LIMITED

V(M.K. MADAN)

VP & CS & COMPLIANCE OFFICER

CC: M/s Alankit Assignments Limited, RTA, for doing the needful