



PHONE : 011-23272216, 23272217
: 011-23272218, 23276872

Website : <http://www.mgf ltd.com>
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:BSE:NSE:2024

May 28,2024

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: Issue of duplicate share certificate & transmission of shares
Re: Regulation 39(3) of SEBI(LODR) Regulations,2015**

Please refer to our letter No.DLI:CS:BSE:NSE:2024 dated 17th May,2024 wherein we had intimated the Exchanges regarding receipt of request for issue of duplicate share certificate and transmission together with necessary documents .

Kindly be informed that the company has issued duplicate share certificate and transmitted the shares in the name of Ms. Usha Bansal detailed as under:-

Name of Share holder	Folio No.	No. of Shares	New Share Certificate No	Distinctive Nos.	Nature of Transaction
Usha Bansal	00033001	188	2923	00089113-00089300	Issue of duplicate share certificate & transmission of shares

This is for your information.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED

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

300080418

Date: 27/05/2024

USHA BANSAL

115 BRAR STREET
GHUMAN NAGAR B,
NEAR AZAD NAGAR GURUDWARA,
PATIALA, PUNJAB
147004

Dear Sir/Madam,

LETTER OF CONFIRMATION

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests

Name of the Company: THE MOTOR AND GENERAL FINANCE LTD.

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN Joint holder 1 & PAN Joint holder 2 & PAN	USHA BANSAL - AFJPB5403J
Number of shares	188
Folio Number	00033001
Certificate numbers	2923
Distinctive numbers	89113 - 89300
Lock-In	Yes or No. If yes, lock-in from ___/___/___ till ___/___/___ (DD/MM/YYYY)

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully,
For Alankit Assignments Ltd



Authorised Signatory



SEBI Registration Nos.

INB220831235 | IN-230881235 | INE230881235 | NBL13831234 | INE01081234 | INE01081234 | INE230881235 | INE230881235 | INE01081234 | IN-01-NSD-14-18 | IN-01-006L-43-01

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