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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

October 10,2022

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 September 30,2022

We enclose herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations,2018 for the quarter ended September 30,2022 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=5c49878999c6ad240751b9067035bc94655961
cbeada0f8935c21e925b7028c, postalCode=201011,
street=Ghaziabad,
pseudoym=372b2c07b22cedaefc24c1a23967139,
serialNumber=1597068a4dbd0cbb2c9273871c84950c6
21c6e25cbd2b19295c107db133710, o=Personal,
cn=MAHARAJ KRISHAN MADAN
Date: 2022.10.10 13:56:41 +05'30'

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

07th October, 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 30th September, 2022.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2022, 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
Date: 2022.10.07 10:47:29
+05'30'

Abhinav Kumar Agrawal
Deputy General Manager

SEBI Registration Nos.

INB230681235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001383, 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

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