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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:2020

The Secretary, BSE Limited. 25th Floor, P.J. Towers Dalal Street, Mumbai-400001 Scrip Code: 501343

April 30,2020

The Secretary, National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra East. Mumbai -400051

Scrip Code : Motogenfin

Dear Sir,

Re: Certificate under Regulation 74(5) of SEBI(Depositories and Participants) Regulations, 2018 for the quarter ended March 31,2020

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the Certificate from M/s Alankit Assignments Ltd, our Registrar and Share Transfer Agent, confirming the dematerialization and rematerialization of share certificates for the quarter ended March 31,2020.

Kindly take the same on record.

Thanking you,

Yours faithfully, For THE MOTOR AND GENERAL FINANCE LIMITED

VP, CS & COMPLIANCE OFFICER

Encl: as above.





Date: 15th April, 2020

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 31st March 2020.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020, 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

Sd/-J K Singla Sr. Manager

SEBI Registration, Nos.