

PHONE: 011-23272216, 23272217 : 011-23272218, 23276872 Website: http://www.mgfltd.comE-mail: mgfltd@hotmail.comCIN No.: L74899DL1930PLC000208GSTIN: 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

July 3, 2024

The Secretary, Bombay Stock Exchange Limited., 25th Floor, P.J. Towers, Dalal Street, <u>Mumbai-400001</u> 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) <u>Mumbai-400051</u> Stock Code: Motogenfin

Dear Sir,

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

Please refer to our letter No.DLI:CS:BSE:NSE:2024 dated 21st June,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 Mr. Surinder Pal Sachdev detailed as under:-

Name of Share holder	Folio No.	No. of Shares	New Share Certificate No	Distinctive Nos.	Nature of Transaction
Surinder Pal Sachdev	00033003	3116	2924	579871-582986	Issue of duplicate share certificate- cum transmission

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.



Health & Wealth We Manage Both

Clankit ASSIGNMENTS LIMITED

300081999

Date: 02/07/2024

SURIENDERPAL SACHDEV

175, SHERE PUNJAB SOCIETY, MAHAKALI ROAD, SHIV SAGAR, ANDHERI (EAST) CHAKALA MIDC MUMBAI,

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	SURIENDERPAL SACHDEV-AAEPS3562P		
Joint holder 2 & PAN			
Number of shares	3116		
Folio Number	00033003		
Certificate numbers	2924		
Distinctive numbers	579871-582986		
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 Lite

Authorised Signatory



SEBI Registration, Nos

IN5250681235 11-230861235, NE230851235, NBU13831234, INF010581234, INF010581234, INF200861235, INF0.00001363, IN-UF-NSU 44-36 INF0F-CDSU 43-45

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