

PHONE: 011-23272216, 23272217

: 011-23272218, 23276872

Website : http://www.mgfltd.com : mgfltd@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:2023

January 11, 2023

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,

Certificate under Regulation 74(5) of the SEBI(Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022

We enclose herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 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

KRISHAN MADAN

MAHARAJ Digitally signed by MAHARAJ KRISHAN MADAN Die c-III, St-Uttar Pradesh, URC C=IN, st-Uttar Pradesh, 25.4.20=5c49678999c6ad240751b9067035 bc94655961cbeada0ff8935c21e925b7028c, postalCode=201011, street=Ghaziabad, pseudorym=373b2c07b22cedae6c24c1a23 9667139, serialNumber=15970f8a4dfbd0cbb2c92738 71c84950c621ce5e25cbd2b19295c107db1 33710, o=Personal, cn=MAHARAJ KRISHAN Date: 2023.01.11 12:53:02 +05'30'

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



Clankit ASSIGNMENTS LIMITED

06th January, 2023

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 December, 2022.

Dear Sir,

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

Pick-calls, shi-salate Products, 2.5-3.38-98171 Thomosofteen Pick-09CH4PtdSecross-14-468a2a15ct327 9AbdSelds, possibilized-ad-201016, street-Half Royal (200, 120) Noor-4CH4Ptd Februardo Vall Seguither, Bernardo Greens, Versicht (USA-Nosada Jrvan-Hambed (Jrvan-Hambed Chita) Intendiced, possibilizera 3315336999900016 (160) Production 5945-9594, kilos -7127, possibilizera 3315336999900016 (160) Production 5945-9594, kilos -7127,

Agarwal
Abhinav Kumar Agrawal

Deputy General Manager