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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:2026

January 5,2026

The Secretary,  
Bombay Stock Exchange Limited.,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400001  
Stock Code: 501343

The Secretary,  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block  
Bandra Kurla Complex, Bandra(E)  
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 December 31,2025**

We enclose herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations,2018 for the quarter ended December 31,2025 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

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

5<sup>th</sup> January, 2026

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 31<sup>st</sup> December, 2025.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2025, 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

**KAMAL**  
**GARG**  
**Kamal Garg**  
(General Manager)

Registered by SEBI - 2015  
CIN: U74900DL2015PLC033122  
Authorized Signatory  
Date: 05/01/2026  
Page No: 01/01