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: 011-23272218, 23276872

Website : <http://www.mgf ltd.com>
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:2023

April 6, 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,

Re: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2023

We enclose herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2023 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

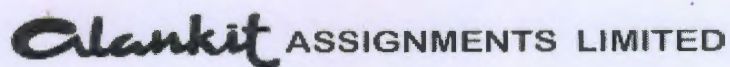
**MAHARAJ
KRISHAN
MADAN**

Digitally signed by MAHARAJ KRISHAN
MADAN
DN: c=IN, st=Uttar Pradesh,
2.5.4.20=5c49878999c6ad240751b90670
35bc94655961cbeada0ff8935c21e925b7
028c, postalCode=201011,
street=Ghaziabad,
pseudonym=373b2c07b22cedae6c24c1a
23f967139,
serialNumber=15970f8a4dfbd0cbb2c927
3871c84950c621ce5e25cbd2b19295c107
db133710, o=Personal, cn=MAHARAJ
KRISHAN MADAN
Date: 2023.04.06 15:12:37 +05'30'

(M.K. MADAN)

VP & CS & COMPLIANCE OFFICER

ENCL: AS ABOVE.



To,
The Company Secretary
The Motor & General Finance Ltd.
VP & CS & Compliance officer,
MGF House, 4/17-B Asaf Ali Road
New Delhi - 110002

Dear Sir,

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.

Head of Operations- Regtech (RTA)

[illegible]

SEBI Registration Nos.

Figure 1. The structure of the proposed model.

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