



PHONE : 011-23272216, 23272217
: 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:BSE:NSE:2022

November 16, 2022

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

Dear Sir, Re: **SDD Compliance Certificate for the quarter ended September 30,2022**

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India(Prohibition of Insider Trading) Regulations,2015 (PIT Regulations), please find enclosed herewith the SDD Compliance Certificate for the quarter ended September 30,2022.

Kindly take the above 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=5c4987899c6ad240751b906
7035bc94655961cbeada0ff8935c21e9
25b7028c, postalCode=201011,
street=Ghaziabad,
pseudonym=373b2c07b22cedae6c24
c1a23f967139,
serialNumber=15970f8a4dfbd0cbb2c
9273871c84950c621ce5e25cbd2b192
95c107db133710, o=Personal,
cn=MAHARAJ KRISHAN MADAN
Date: 2022.11.16 13:11:15 +05'30'

(M.K. MADAN)
VP, CS & COMPLIANCE OFFICER

ENCL: AS ABOVE.



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M.G.F. HOUSE,
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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30,2022

(Pursuant to Securities and Exchange Board of India(Prohibition of Insider Trading Regulations,2015)

I, M.K. Madan, Vice President & Company Secretary & Compliance Officer, have examined the following compliance requirements of The Motor & General Finance Limited(Company) and certify that the company has maintained a Structured Digital Database(SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India(Prohibition of Insider Trading)Regulations,2015(PIT Regulations):

Sl No.	Compliance Requirement	Yes/No.	Observations/ Remarks
1.	Whether the company has a Structured Digital Data Base in place?	Yes	-
2.	Whether control exists as to who can access the SDD for read/write along with the names and PAN of such persons?	Yes	-
3.	Whether all the UPSI had been disseminated in the Database. If not details of events that had not been captured and the reasons for the same.	Yes	-
4.	Whether the System has captured nature of UPSI along with date and time	Yes	-
5.	Whether the database has been maintained internally and an audit trail is maintained.?	Yes	
6.	Whether the database is non-tamperable and has the capability to maintain the records for 8 years.	Yes	Only authorized officials can access the Structured Digital Database.

I also confirm that there is no non-compliance.

Further, I also confirm that the company was required to capture 1(one) number of events during the quarter ended 30th September,2022 and has captured 1(one) number of the said required events.

For THE MOTOR & GENERAL FINANCE LIMITED

**MAHARAJ
KRISHAN
MADAN**

(M.K. MADAN)

VICE PRESIDENT & COMPANY SECRETARY & COMPLIANCE OFFICER

Date: November 15,2022
Place: New Delhi

Digitally signed by MAHARAJ KRISHAN MADAN
DN: c=IN, st=Uttar Pradesh,
2.5.4.20=5c49878999c6ad240751b9067035bc9
4655961cbeada0ff8935c21e925b7028c,
postalCode=201011, street=Ghaziabad,
pseudonym=373b2c07b22cedae6c24c1a23f96
7139,
serialNumber=15970f8a4dfbd0cbb2c9273871c
84950c621ce5e25cbd2b19295c107db133710,
o=Personal, cn=MAHARAJ KRISHAN MADAN
Date: 2022.11.16 13:12:01 +05'30'