MGF

PHONE : 011-23272216-18
: 011-23278001-02
FAX : 011-23274606

Website : http://www.mgfltd.com
E-mail : 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:BSE:NSE:2020 June 17,2020

The Secretary,
BSE 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: New ISIN No. INE861B01023
Re: Sub-division of equity shares of the company

In continuation to our letter Nos. DLI:CS:NSE:2020 dated June 2,2020 and DLI:CS:BSE:2020 dated June 3,2020 respectively regarding sub-division of equity shares of the company from the existing face value of Rs. 10/- per share to the face value of Rs.5/- per share.

New **ISIN No.INE861B01023** is, as issued by NSDL and CDSL. We are enclosing herewith scanned copy of Participant Services Circular No.NSDL/PS/2020/1257 dated June 17,2020 and Certificate No.CDSL/ISS/RB/1345 dated June 17,2020 respectively issued by two depositories i.e. NSDL and CDSL respectively for necessary action at your end.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED

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

Central Depository Services (India) Limited

CDSL/ISS/RB/1345 **June 17, 2020**

The Company Secretary
THE MOTOR & GENERAL FINANCE LIMITED
MGF HOUSE
4/17-B, ASAF ALI ROAD
NEW DELHI - 110002

Dear Sir/Madam,

Sub: ISIN Activation: ISIN-INE861B01023

We are pleased to inform you that your ISIN – INE861B01023 - Equity shares of ₹5/- each (Sub Division) has been made live in the CDSL system on **17-06-2020**

Should you require any further information or clarifications, please feel free to contact the Ms. Rupali Bhovar / Ms. Rensi Nadar / Ms. Vinifer Kodia on (022) 2305 8665 or (022) 2305 8516 or (022) 2305 8507 or e-mail us on rupalip@cdslindia.com or rensin@cdslindia.com or viniferk@cdslindia.com .

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Rupali Kinalekar
Asst. Vice President - Admission Cell

Circular No.: NSDL/PS/2020/1257 Date: June 17, 2020

Participants are hereby informed that the following new ISIN has been activated pursuant to subdivision of equity shares and the details as intimated to NSDL by the Issuer are given hereunder:

Sr. No.	Company	ISIN	Face Value (₹)	Registrar with BP ID	Address where physical certificate is to be sent
1	THE MOTOR & GENERAL FINANCE LIMITED	INE861B01023	5	IN200086 ALANKIT ASSIGNMENTS LTD	Mr. Mahesh Jairath Vice President Alankit Assignments Limited 2E/8 First Floor Jhandewalan Extension New Delhi-110055 Phone:(011) 5154 0060 - 6 Fax:(011) 5154 0064 Email:alankit@alankit.com

For and on behalf of
National Securities Depository Limited

Chirag Shah
Senior Manager