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GSTIN : 07AAACT2356D2ZN

THE MOTOR & GENERAL FINANCE LIMITED

M.G.F. HOUSE,

DLI:CS:BSE:NSE:2025
Regd. & H.O. : 4/17-B, ASAF ALI ROAD, NEW DELHI-110 002 January 23, 2025

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: Issue of duplicate share certificate
Re: Regulation 39(3) of SEBI(LODR) Regulations,2015

Please refer to our letter No.DLI:CS:BSE:NSE:2025 dated 13th January ,2025 wherein we had intimated the Exchanges regarding receipt of request for issue of duplicate share certificate together with necessary documents .

Kindly be informed that the company has issued duplicate share certificate in the name of Sameer Kishore detailed as under:-

Name of Share holder	Folio No.	No. of Shares	New Share Certificate No	Distinctive Nos.	Nature of Transaction
Sameer Kishore	S-761	16	2927	2023487-2023502	Duplicate

This is for your information.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED

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



300092004

Date: 22-01-2025

SAMEER KISHORE

14 GARDEN AVENUE BEHIND RANDEV
JANJ GHAR
MAJITHA ROAD
AMRITSAR PUNJAB-143001

Dear Sir/Madam,

LETTER OF CONFIRMATION

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests

Name of the Company: THE MOTOR AND GENERAL FINANCE LTD.

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN Joint holder 1 & PAN Joint holder 2 & PAN	SAMEER KISHORE-AAWPK1928R
Number of shares	16
Folio Number	S761
Certificate numbers	2927
Distinctive numbers	2023487- 2023502
Lock-In	Yes or No. If yes, lock-in from ___/___/___ till ___/___/___ (DD/MM/YYYY)

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry

of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully,
For Alankit Assignments Ltd

Authorised Signatory

SEBI Registration Nos.

INB230881235, IN-230881235, INE230881235, INBL13631234, INF010981234, INE010981234, INE290881235, INB050881235, INF00001363, IN-UP-NSDL-14-38, IN-UP-CDRL-43-38

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

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