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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:2024

April 11, 2024

The Secretary,
BSE 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)
Mumbai-400051

Dear Sir,

**Re: Certificate under sub-regulation 9 of Regulation 40 of the
SEBI(Listing Obligations and Disclosure Requirements)
Regulations,2015 for the year ended March 31,2024**

We enclose herewith a copy of the certificate obtained from M/s Kapahi & Associates, Practising Company Secretaries which is in pursuance to sub-regulation 9 of Regulation 40 of SEBI (LODR) Regulations, 2015 for the year ended March 31,2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For THE MOTOR AND GENERAL FINANCE LIMITED

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

KAPAHI AND ASSOCIATES

(COMPANY SECRETARIES)

FLAT NO. 7C, EVERSHINE APARTMENTS, VIKAS PURI, NEW DELHI - 110018

E-Mail : kapahiassociates@yahoo.com

REF: KA/MGFL /40 (9)/March/2024

We have examined all the relevant records of M/s The Motor & General Finance Limited, (Hereinafter referred as "Company") maintained by M/s. Alankit Assignments Limited, Registrar and Share Transfer Agents of the Company (hereinafter referred as "RTA") for the purpose of issuing certificate under sub -regulation 9 of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges. Based on our examination, as well as information and explanation furnished to us by the Company, we hereby certify that, during the year ended on 31.3.2024:

- (a) The Company has not received any case relating to the transfer of Shares.
- (b) The Company has not received any case for sub- division, consolidation, renewal and exchange of certificates.
- (c) The Company has not received any case for endorsement for payment of calls/allotment money, during the period.
- (d) The Company has no Debentures, during the period.

**FOR KAPAHI AND ASSOCIATES
COMPANY SECRETARIES**

SURRINDER
KISHORE KAPAHI

Digitally signed by
SURRINDER KESHORE KAPAHI
Date: 2024.04.10 17:28:30
+0530'

**(S.K. KAPAHI)
PROPRIETOR
FCS NO. 1407
C.P. NO. 1118**

UDIN: F001407F000068716