

PHONE: 011-23272216, 23272217 : 011-23272218, 23276872 Website: http://www.mgfltd.comE-mail: mgfltd@hotmail.comCIN No.: L74899DL1930PLC000208GSTIN: 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:2024

April 5,2024

The Secretary, Bombay Stock Exchange Limited., 25th Floor, P.J. Towers, Dalal Street, <u>Mumbai-400001</u> 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) <u>Mumbai-400051</u> Stock Code: MOTOGENFIN

Dear Sir,

Re: Certificate under Regulation 74(5) of the SEBI(Depositories and Participants) Regulations,2018 for the guarter ended March 31,2024

We enclose herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024 received from M/s Alankit Assignments Limited, Registrar & Transfer Agent of the company.

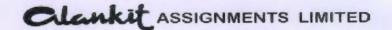
Kindly take this information on record.

Thanking you,

Yours faithfully, For THE MOTOR & GENERAL FINANCE LIMITED

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





4th April, 2024

To,

The Company Secretary

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

Subject : Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st March, 2024.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "The Motor & General Finance Ltd." we hereby confirm and certify the following:

- 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.

Thanking You,

For ALANKIT ASSIGNMENTS LIMITED

Abhinav Kumar Agrawal Head of Operations- Regtech (RTA)

Validity unknown Digitally signed by Aphinav Kumar Agarwal Date: 2024.04.04 14:03:07 +05:30

SEBI Registration, Nos.

IN6230681235 19-230881235 INE230811255 INE210881234, INE010681234, INE010681234, INE200881235, INE056851235, INE00011363, IN-DP-A6Do, 44-36, IN-DP-A6Do, 43-39

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