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: 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:NSE:BSE:2024

April 5,2024

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: **Compliance Certificate on Regulation 7(3)- Compliance Certificate certifying maintaining physical and electronic transfer facility for the year ended March 31,2024.**

In compliance of Regulation 7(3) of SEBI(LODR) Regulations,2015, we enclose herewith Compliance Certificate certifying maintaining physical and electronic transfer facility for the year ended March 31,2024 duly signed by Compliance Officer of the company and the Authorised Representative of the Share Transfer Agent.

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.

4th April, 2024

The BSE Ltd.

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
Phones: 022 - 2272 3121, 2037, 2041
Fax: 91-22-22721919
corp.relations@bseindia.com

Security Code No. : 501343

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, C-1, Block G
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051
Phones: 022 - 2659 8237, 8238, 8347, 8348
Fax No: (022) 26598120
cmlist@nse.co.in

Security Code No. : MOTOGENFIN-EQ

COMPLIANCE CERTIFICATE
FOR YEAR ENDED 31st MARCH 2024

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

**For The Motor General &
Finance Limited**

For Alankit Assignments Limited

M K Madan

Company Secretary
MGF House
4/17-B Asaf Ali Road
New Delhi – 110002

Abhinav Kumar Agrawal

Head of Operations- Regtech (RTA)
Authorized Representative
4E/2, Jhandewalan Extension,
New Delhi – 110055

Validity unknown

Digitally signed by Abhinav Kumar
Agarwal
Date: 2024.04.04 13:59:53 +05:30