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FAX : 011-23274606

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:BSE:NSE:2019

Date.14.10.2019

The Secretary,
Bombay Stock Exchange Limited.,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001
Scrip 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
Scrip Code: Motogenfin

Dear Sir, Re: **Compliance Certificate**
pursuant to Regulation 7(3) of Securities and Exchange Board of
India(Listing Obligation and Disclosures Requirements)Regulations,2015

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India(Listing Obligation and Disclosure Requirements)Regulations,2015, we enclose herewith a copy of Compliance Certificate duly signed by us and M/s Alankit Assignments Limited, RTA of the company.

Kindly acknowledge its receipt.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED


(M.K. MADAN)
VICE PRESIDENT & COMPANY SECRETARY
ENCL: AS ABOVE.

11th October, 2019

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
cmllist@nse.co.in

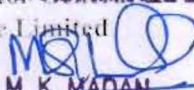
Security Code No. : MOTOGENFIN-EQ

COMPLIANCE CERTIFICATE

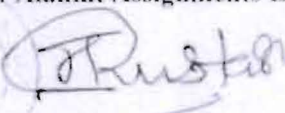
[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

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 LTD.

Finance Limited

M. K. MADAN
Vice President & Company Secretary

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

 For Alankit Assignments Limited


J P Rustagi
Senior Manager &
Authorized Representative
Alankit Heights 3E/7,
Jhandewalan Extension,
New Delhi – 110055