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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:2021

December 31,2021

The Secretary,  
BSE Limited.,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400001

Scrip Code: 501343

The Secretary,  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block  
Bandra Kurla Complex, Bandra(E)  
Mumbai-400051  
Scrip Code: Motogenfin

Dear Sir,

Re: Issue of duplicate Share Certificate(s)  
Re: Regulation 39(3) of SEBI(LODR) Regulations,2015

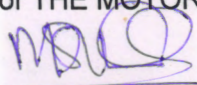
Kindly be informed that the company has issued duplicate share certificates on December 29,2021 detailed as under :-

| Name of Share holder             | Folio No. | No. of Shares | New Share Certificate No. issued | Distinctive Nos.             | Nature of Transaction |
|----------------------------------|-----------|---------------|----------------------------------|------------------------------|-----------------------|
| Raj Kumar Aggarwal<br>Kusum Lata | R-845     | 408           | 2911                             | 001639249<br>to<br>001639656 | Duplicate             |
| Raj Kumar Aggarwal               | R-149     | 408           | 2912                             | 001510015<br>to<br>001510422 | Duplicate             |

This is for your information

Thanking you,

Yours faithfully,  
For THE MOTOR & GENERAL FINANCE LIMITED

  
(M.K. MADAN)  
VP & CS & COMPLIANCE OFFICER

CC: M/s Alankit Assignments Limited, RTA, for doing the needful