Website : http://www.mgfltd.com
E-mail : mgfltd@hotmail.com
CINNo : L74899DLl930PLC000208
GSTIN : 07AAACT2356D2ZN
PHONE: OIl-23272216-18
: 011-23278001-02
FAX: 011-23274606

THE MOTOR & GENERAL FINANCE LIMITED M.G.F. HO SE,
Regd. & R.O. : 4/17-B, ASAF ALI ROAD, NEW DELID-110 002

DLI:CS:BSE:NSE:2019 October 17,2019

The Secretary, The Secretary,
BSE Limited, National Stock Exchange of India Ltd
25th Floor, P.J. Towers, Exchange Plaza, 5th Floor,
Dalal Street, Plot No.C/1, G Block
Mumbai-400001 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 half year ended September 30,2019

We enclose herewith a copy of the certificate obtained from Mis Kapahi & Associates, Practising Company Secretaries which is in pursuance to sub-regulation 9 of Regulation 40 of SEBI (LODR) Regulations, 2015 for the half year ended September 30,2019.

Kindly take the same on record .

Thanking you,

Yours faithfully,
For THE M OR & GENERAL FINANCE LIMITED

(M.K. MABAf'tJ)
VP & CS & COMPLIANCE OFFICER
ENCL: AS ABOVE

PHONE: 47073144

KAPAHI AND ASSOCIX ES
(COMPANY SECRETARIES)
FLAT NO. 7C, EVERSIDNE APARTMENTS, VIKAS PURl, NEW DELlU - 110018
E·Mail: kapahiassociates@yahoo.com

REF: KA/MGFL /40 (9)/September/2019 DATED: 16.10.2019

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 ref~rred as "RTA") for the purpose of issuing c8,rtjficatel:lider sub ::-e g~;1 9 of eg;]iati0;~-'! C Gf 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 half year ended on 30.9.2019:

A) Share Certificates relating to the transfer of Shares received during the period from 1.4.2019 to 30.9.2019, as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for tran fcr, excepting those rejected on technical grcunds.

E) The Company has delivereJ clll certificates of Equity Shares for ConsolUation, within thirty days of the date of lodgment. However, Company :1as not received any case for Sub- Division, Exchange and Renewal during the period.

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.

FOIT KAPt.I-lI AND ASSOCIATES
~~ " . ~ r'1hiY ~ECR1:. 1ARlES

Place: New Delhi

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