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GSTIN : 07AAACT2356D2ZN

THE MOTOR & GENERAL FINANCE LIMITED

M.G.F. HOUSE,
Regd. & H.O. : 4/17-B, ASAF ALI ROAD, NEW DELHI-110 002

ATTENTION TO SHAREHOLDERS

(Opening of Special Window for Re-lodgement of Transfer Requests of Physical Shares)

Pursuant to SEBI Circular No. SEBI/HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, The Motor & General Finance Limited has reopened a special window for the re-lodgment of physical share transfer requests that were originally lodged prior to April 1, 2019, but remained pending. The special window will remain open for a period of one year, commencing on **February 5, 2026**, and ending on **February 4, 2027**, to enable shareholders and transferees to re-lodge such pending transfer requests in accordance with the provisions of the aforesaid SEBI Circular.

This facility is available for transfer deeds that were lodged prior to 1st April, 2019, but were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

The securities transferred pursuant to such re-lodged transfer requests shall be credited to the transferee's account only in dematerialized (demat) form and shall remain under lock-in for a period of one year from the date of registration of the transfer. During the lock-in period, such securities shall not be eligible for transfer, pledge, lien marking, or any other encumbrance.

Accordingly, the transferee(s) must maintain an active demat account and submit a duly authenticated Client Master List (CML), along with the transfer deed(s), original share certificate(s), and all other requisite documents, while lodging the transfer request with the Company's Registrar and Share Transfer Agent (RTA) or to the Company's Secretarial Department.

Eligible shareholders are requested to contact the Company's Registrar and Transfer Agent (RTA) i.e. Alankit Assignments Limited, 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055 Telephone no: 011-42541234, 23541234, Email: info@alankit.com .

Eligible shareholders are requested to submit their transfer requests duly completed in all respects on or before the SEBI deadline of 4th February, 2027.

The SEBI Circular issued in this regard is available under the following web link:

https://www.sebi.gov.in/legal/circulars/jan-2026/ease-of-doing-investment-special-window-for-transfer-and-dematerialisation-of-physical-securities_99411.html

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