



PHONE : 011-23272216, 23272217
: 011-23272218, 23276872

Website : <http://www.mgfltd.com>
E-mail : mgfltd@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:2022

May 11,2022

The Secretary,
BSE 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: **Submission of Certificate of Non-Disqualification of Directors under Regulation 34(3) read with Schedule V Para C of Clause 10(i) of SEBI(LODR) Regulations,2015**

We enclose herewith Certificate of Non-Disqualification of Directors under Regulation 34(3) read with Schedule V Para C of Clause 10(i) of SEBI(LODR) Regulations,2015.

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.

CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

(Pursuant to Regulation 34(3) read with Schedule V Para C clause (10) (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To
The Members,
The Motor & General Finance Limited
MGF House 4/17-B, Asaf Ali Road
New Delhi 110002

We have examined the relevant registers, records, forms, returns and disclosures received from the Directors of The Motor & General Finance Limited having CIN L74899DL1930PLC000208 and having Registered Office at MGF House 4/17-B, Asaf Ali Road , New Delhi - 110002 (hereinafter referred to as 'the Company'), were produced before us by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of our information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to us by the Company & its officers, We hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ended on 31st March, 2022 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority.

S. No.	Name of the Director	DIN	Date of appointment in company
1	Shri. Arun Mitter	00022941	02/01/2002
2	Shri. Rajiv Gupta	00022964	14/04/1988
3	Smt. Arti Gupta	00023237	22/06/2006
4	Shri. Onkar Nath Aggarwal	00629878	31/12/2005
5	Shri. Bharat Kumar	01090141	19/03/2002
6	Shri. Karun Pratap Hoon	05202566	18/10/2017

Ensuring the eligibility of for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For Anjali Yadav & Associates
Company Secretaries

anjali
yadav

Digitally signed
by anjali yadav
Date: 2022.05.09
14:10:50 +05'30'

Place: New Delhi
Date: May 9, 2022
UDIN: F006628D000288107

Anjali Yadav
Proprietor
FCS No.: 6628
CP No.: 7257
PR: 629/2019