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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

April 18, 2022

The Secretary, Bombay Stock Exchange 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: Initial Disclosure for the financial year 2022-23 – Disclosure under the framework of Large Corporates.

Pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26,2018 read with BSE Circular No. LIST/COMP/05/2019-20 dated April 11,2019 and NSE Circular No.NSE/CML/2019/10 dated April 1,2019, we confirm that we are not a Large Corporate for the Financial Year 2022-23, as per the applicability criteria as specified at point 2.2 of the said SEBI Circular.

Please take the same on record.

Thanking you,

Yours faithfully, For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)

VP, CS & COMPLIANCE OFFICER