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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

DLI:CS:BSE:NSE:2021

October 1,2021

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: Intimation under Regulation 30 of SEBI(LODR) Regulations,2015 as amended  
Re: Insertion of New Clauses in the Articles of Association

We refer to the amendments to Article of Association.

As required under Regulation 30 read with Part A of the Schedule III of the SEBI (LODR) Regulations,2015 are annexed herewith below. At 91<sup>st</sup> Annual General Meeting of the company held on September 29,2021, shareholders, have inter-alia, approved the following insertion to Articles of Association of the company after existing article 48(h) of the Articles of Association, the following new clauses be inserted:-

## Clause 48(hh)

"The registers and indices maintained pursuant to section 88 and copies of returns prepared pursuant to section 92, shall be opened for inspection during business hours, at such reasonable time on every working day as the Board may decide, by any member, debenture holder, other security holder or beneficial owner without payment of fee and by any other person on payment of fee not exceeding fifty rupees for each inspection".

## Clause 48(hhh)

"Any such member, debenture holder, security holder or beneficial owner or any other person may require a copy of any such register or entries therein or return on payment of such fee not exceeding Rs.10/-(Ten Rupee) for each page. Such copy or entries or return shall be supplied within the period as stated in the Companies Act".

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
For THE MOTOR & GENERAL FINANCE LIMITED

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