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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:2023

June 13, 2023

The Secretary,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

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

Scrip Code: 501343

Scrip Code: Motogenfin

Dear Sir,

Re: Submission of information under SEBI(Substantial Acquisition of Shares And Takeovers) Regulations,2011 and Disclosure under Regulation 7(2) read with Regulation 6(2) of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations,2015 in Form C

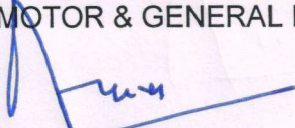
In terms of Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,2011 and Disclosure under Regulation 7(2) read with Regulation 6(2) of Securities and Exchange Board of India(Prohibition of Insider Trading) Regulations,2015, M/s.Ram Prakash & Co Private Limited have informed that they have acquired 77,200 equity shares i.e 0.199 % as per prescribed form enclosed herewith.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For THE MOTOR & GENERAL FINANCE LIMITED


AUTHORISED SIGNATORY
ENCL: AS ABOVE.

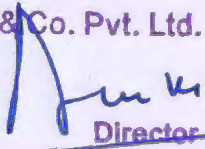
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|---|--|--|---|
| 1. Name of the Target Company (TC) | THE MOTOR & GENERAL FINANCE LIMITED | | |
| 2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | RAM PRAKASH & CO.(P) LIMITED | | |
| 3. Whether the acquirer belongs to Promoter /Promoter group | YES | | |
| 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed | NATIONAL STOCK EXCHANGE,MUMBAI (NSE) BOMBAY STOCK EXCHANGE,MUMBAI (BSE) | | |
| 5. Details of the acquisition / disposal/holding of shares voting rights/holding of the Acquirer and PAC | Number | % w.r.t. total share /voting capital wherever applicable (*) | % w.r.t. total diluted share / voting capital of the TC(**) |
| Before the acquisition/disposal under consideration, holding of: | | | |
| a) Shares carrying voting rights | 2274447 | 5.873% | 5.873% |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/other) | 0 | 0.000% | 0.000% |
| c) Voting rights (VR) otherwise than by shares | 0 | 0.000% | 0.000% |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | 0 | 0.000% | 0.000% |
| e) Total (a+b+c) | 2274447 | 5.873% | 5.873% |
| Details of acquisition / sale | | | |
| f) Shares carrying voting rights acquired/sold | 77200 | 0.199% | 0.199% |
| g) VRs acquired /sold otherwise than by shares | 0 | 0.000% | 0.000% |
| h) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | 0 | 0.000% | 0.000% |
| i) Shares encumbered / invoked / released by the acquirer | 0 | 0 | 0 |
| j) Total (a+b+c) | 77200 | 0.199% | 0.199% |
| After the acquisition / sale, holding of : | | | |
| e) Shares carrying voting rights | 2351647 | 6.072% | 6.072% |
| f) Shares encumbered with the acquirer | 0 | 0.000% | 0.000% |
| g) VRs otherwise than by shares | 0 | 0.000% | 0.000% |
| h) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition. | 0 | 0.000% | 0.000% |
| i) Total (a+b+c) | 2351647 | 6.072% | 6.072% |
| 6. Mode of acquisition / sale (e.g.).open market / off-market / public issue / rights issue / preferential allotment /inter-se transfer etc). | OFF - MARKET | | |
| 7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 12.06.2023 | | |
| 8..Equity share capital / total voting capital of the TC before the said acquisition / sale | 38727190 | | |
| 9. Equity share capital/ total voting capital of the TC after the said acquisition / sale | 38727190 | | |
| 10. Total diluted share/voting capital of the TC after the said acquisition/sale. | NOT APPLICABLE | | |

(*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Ram Prakash & Co. Pvt. Ltd.


Director

Signature of the acquirer / seller / Authorised Signatory

Place: NEW DELHI

Date: 13.06.2023