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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

April 5, 2022

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

Stock Code: 501343

Stock Code: Motogenfin

Dear Sir, Re: Disclosure under Regulation 31(4) of SEBI(Substantial Acquisition of Shares And Takeovers) Regulations,2011, for the period ended March 31,2022

In terms of the Regulation 31(4) of SEBI(Substantial Acquisition of Shares and Takeovers), Regulations,2011, as amended, this is to certify that we, The Motor & General Finance Limited, have not received any intimation from any of the Promoters, Promoter Group including Persons acting in concert having pledged/encumbered their shares as on March 31,2022.

This is for your information.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED


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