

011-23272216-18 PHONE : : 011-23278091-02 FAX : 011-23274606

Website : http://www.mgfltd.com E-mail CIN No : L74899DL1930PLC000208 **GSTIN** : 07AAACT2356D2ZN

: mgfltd@hotmail.com

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:2020

May 13,2020

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: Disclosure under Regulation 31(1) and 31(2) of SEBI(Substantial Acquisition of Shares and Takeovers)Regulations,2011 for the period ended March 31,2020

In terms of the Regulation 31(1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, this to certify that we, The Motor and General Finance Limited, have not received any intimation from none of the promoters having pledged their shares as on March 31,2020.

This is for your information.

Thanking you,

Yours faithfully, For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)

VP & CS & COMPLIANCE OFFICER