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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:16

February 24,2016

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

Scrip 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
Scrip Code: Motogenfin

Dear Sir,

Re: Submission of Fresh Listing Agreement in terms of SEBI(LODR)
Regulations,2015

In terms of the authority vested by the Board of Directors in their meeting held today, the February 24,2016, Mr.Arun Mitter, Executive Director, Authorised Signatory has approved, signed and executed the fresh Listing Agreement under SEBI(LODR) Regulations,2015.

We have forwarded complete set of Listing Agreement to the Delhi Office of the respective Stock Exchange(s) for their signatures thereon.

This is for your information.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LTD


(M.K. MADAN)
VICE PRESIDENT & COMPANY SECRETARY