MGF

PHONE 23272216-18
23278001-02

FAX :" 23274606"
Website : http://www.mgfltd.com
E-mail : mgfltd@hotmail.com
CIN NO. : L74899DL1930PLC000208

# 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:15

December 1 2015

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: Authorised Key Managerial Personnel to determine materiality of an event or information under Regulation 30(5) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015

Pursuant to Regulation 30(5) of the SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015,(Regulations), below are the authorised Key Managerial Personnel of the company, along with their contact details, for the purpose of determining materiality of an event/information and for the purpose of making disclosures to Stock Exchange(s) under Regulation 30 of the Regulations:-

| | |
|---|---|
| Name of KMPs | Sh. Rajiv Gupta, Chairman & Managing Director<br>Sh. Arun Mitter, Executive Director<br>Sh. M.K. Madan, Vice President & Company Secretary |
| Contact Details | THE MOTOR & GENERAL FINANCE LIMITED<br>MGF HOUSE, 4/17-B, ASAF ALI ROAD, NEW DELHI-110002<br>Phone No.011-23276872 Mobile No.9810013883(Sh. M.K. Madan)<br>Website: http://www.mgfltd.com<br>E-mail-mgfltd@hotmail.com |

You are requested to take note of the same and to inform members accordingly

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LTD

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