MGF

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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

CIN NO.: L74899DL1930PLC000208

January 5,2015

DLI:CS:NSE:2015

The Manager,
National Stock Exchange of India,
Exchange Plaza, Bandra Kurla Complex,
Bandra(E),
Mumbai-400051.

Kind Attn: Mr. Samir Rajdev

Dear Sir, Re:Manner of Dealing with the Qualified Audit Reports filed by the Listed Companies

In continuation to our letter No.DLI:CS:NSE:2014 dated December 31,2014, the Board of Directors in today's meeting have decided that in view of the audit qualifications given by the Auditors the status and the value of various investments held by the company will be evaluated at the year end i.e. March 31,2015 and shall take appropriate steps including making provisions in diminution in the value of non current long term investments, if any, considering the market value as the base.

This is for your information.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED

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