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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:13

June 6, 2013

The Secretary,
Bombay Stock Exchange 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

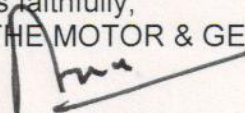
Dear Sir, Re: Surrendering of COR to RBI

As the company has not been doing any NBFC activities for quite some time, the Board of Directors have decided to voluntarily surrender Certificate of Registration to Reserve Bank of India which was being held in category "B" i.e. Non Accepting Deposits Non Banking Finance Company and is no longer NBFC.

This is for your information.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED


(ARUN MITTER)
EXECUTIVE DIRECTOR.