MGF

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E-mail : mgfltd@hotmail.com
CIN No. : L74899DL1930PLC000208
GSTIN : 07AAACT2356D2ZN

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:2020 October 13,2020

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: Revised Corporate Governance Report for the quarter ended September 30,2020

Please refer to the Corporate Governance Report filed on October 9,2020 vide Acknowledgement no.2020/Oct/2295/2330 for the quarter ended September 30,2020. Due to clerical mistake in the Annexure I, the revised particulars in respect of Sh. Karun Pratap Hoon, Independent Director, be read as under:-

Annexure I

No. of Directorship in Listed entities including this listed entity(Refer Regulation 17A of the Listing Regulations)	No. of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of listing Regulations)	No. of membership in Audit/Stakeholder Committees(s) including this listed entity(Refer Regulation 26(1) of Listing Regulations)
2	2	4

We regret for the inconvenience caused in this regard.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)
VP, CS & COMPLIANCE OFFICER