



PHONE : 011-23272216, 23272217
: 011-23272218, 23276872

Website : <http://www.mgfltd.com>
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:NSE:2024

June 20,2024

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: Clarification for Financial Results

This refers to your query dated June 20,2024.

In this regard, kindly be informed that Regulation 33(3)(d) para 2 states as under:-

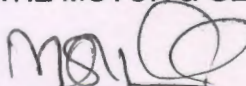
“ Provided that if the listed entity has subsidiaries, it shall, while submitting annual audited standalone financial results also submit annual audited consolidated financial results along with the audit report and[Statement on Impact of Audit Qualification(applicable only) for audit report with modified opinion)”

We humbly submit that we do not have any subsidiary company and as such, Statement of Declaration with regard to Audit Report with unmodified opinion with respect to Audited Consolidated Financial Results for the year ended March 31,2024 is not applicable.

However, our Auditors have given unmodified opinion with respect to Audited Consolidated Financial Results in respect of **Associate Companies** for the year ended March 31,2024 and as such, we are enclosing herewith declaration with regard to unmodified opinion in regard to Audited Consolidated Financial Results for the year ended March 31, 2024.

We hope, we have clarified the position.

Thanking you,
Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED


(M.K. MADAN)
VP, CS & COMPLIANCE OFFICER
ACS-2951
ENCL: AS ABOVE.



PHONE : 011-23272216, 23272217
: 011-23272218, 23276872

Website : <http://www.mgf ltd.com>
E-mail : mgf ltd@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:NSE:2024

June 20,2024

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)

Stock Code: 501343

Mumbai-400051
Stock Code: Motogenfin

Dear Sir,

Re: Declaration of Unmodified opinion in respect of Audited Consolidated Financial Results of the company for the year ended March 31,2024 in pursuant to Regulation 33(3)(d) of SEBI(LODR) Regulations,2015.

Dear Sir,

Pursuant to Regulation 33 of the SEBI(Listing Obligations & Disclosure Requirements) Regulations,2015("Listing Regulations") as amended time to time read with SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27.05.2016, we hereby declare that M/s Jagdish Chand & Co, Chartered Accountants (Firm Regd No.000129N), Statutory Auditors of the company have issued an Audit Report with unmodified opinion with respect to the Audited Consolidated Financial Results of the company for the year ended March 31,2024.

We request to kindly take this declaration on record.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED

(RAJIV GUPTA)
CHAIRMAN & MANAGING DIRECTOR & CEO