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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

April 4, 2024

The Secretary,
BSE Limited.,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

Stock Code: 501343

Dear Sir,

Re: Disclosure under Regulation 31(4) of SEBI(Substantial Acquisition of Shares and Takeovers) Regulations,2011, for the year ended March 31,2024

In terms of the Regulation 31(4) of SEBI(Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended , this is to certify that we, The Motor & General Finance Limited, have not received any intimation from any of the Promoters, Promoter Group including Persons acting in concert having pledged/encumbered their shares as on March 31, 2024.

This is for your information.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED

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

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
Stock Code: Motogenfin

RAJIV GUPTA

50, GOLF LINKS
NEW DELHI-110003
Ph:+91 11 24643248

April 4, 2024

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25th Floor, P.J. Towers,
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National Stock Exchange of India Ltd
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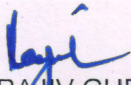
Dear Sir,

In terms of the Regulation 31(4) of SEBI(Substantial Acquisition of Shares and Takeovers), Regulations,2011, as amended, it is declared that as on March 31,2024, I Rajiv Gupta, Promoter, along with persons acting in concert have not made any encumbrance, directly or indirectly.

This is for your information.

Thanking you,

Yours faithfully,
For self & on behalf of other promoters


(RAJIV GUPTA)
PROMOTER

CC: The Motor & General Finance Limited
MGF House,
4/17-B, Asaf Ali Road,
New Delhi-110002