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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:NSE:2019

October 25, 2019

The Deputy Manager
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**

Please refer to your mail of date and in reply, we enclose herewith the mail of date received from Sh. Abhiram Seth, Non Executive Independent Director confirming that **there is no other material reason other than what has been stated in his resignation letter for prompting me to resign from the company.**

Kindly take the same on record.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)

VP & CS & COMPANY SECRETARY
ENCL: AS ABOVE.

Subject: Re: NSE LETTER

Abhiram Seth <abhiram.seth@aquagri.in>

Sent: Fri, 25 Oct 2019 14:35:28 GMT+0530

To: cs.anupmakhanna@aquagri.in, mkmadan44@rediffmail.com

Dear Mr. Madan,

This is to confirm that there is no other material reason other than what has been stated in my resignation letter for prompting me to resign from the company.

Please inform the authorities accordingly on my behalf.

Thanks and Regards

Abhiram Seth

Sent from my iPhone

On 25-Oct-2019, at 2:03 PM, Abhiram Seth <abhiram.seth@aquagri.in> wrote:

Anupama,

Please contact Mr Madan and do the needful on my behalf.

Thanks

Sent from my iPhone

Begin forwarded message:

From: "maharaj madan" <mkmadan44@rediffmail.com>

Date: 25 October 2019 at 12:11:59 PM IST

To: "Abhiram Seth" <abhiram.seth@aquagri.in>

Subject: NSE LETTER

Sir,

On the basis of resignation submitted by you, I had sent the information to Stock Exchange. NSE requires clarification from you as per scanned letter enclosed herewith.

Kindly send your reply by return mail covering the statement as required by NSE.

With kind regards

(M.K. MADAN)