May 18,2020

The Secretary, The Secretary,
BSE Limited National Stock Exchange of India Ltd
25th Floor, P.J. Towers Exchange Plaza, 5th Floor,
Dalal Street, Plot No.C/1 , G Block
Mumbai-400001 Bandra Kurla Complex, Bandra(E),
Mumbai-400051

Scrip Code: 501343 Scrip Code: Motogenfin

Dear Sir,
Re: Disclosure under Regulation 31 (4) of SEBI(Substantial Acquisition of
Shares and Takeovers)Reglulations,2011 for the period ended March 31,2020

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 31,2020, I, Rajiv Gupta, Promoter, along with persons acting in concert has not made any encumbrance, directly or indirectly.

This is for your information.

Thanking you,

Yours faithfully,

For Self and on behalf of other promoters. ,

The Vice President & Company Secretary, The Motor & General Finance Limited MGF House, 4/17- 8 , Asaf Ali Road ,
New Delhi-110002.