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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

CIN NO.: L74899DL1930PLC000208

DLI:CS:BSE:NSE:14

April 4, 2014

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)
Mumbai-400051

Dear Sir,

Re: Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the period ended March 31, 2014.

In terms of the Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, enclosed please find herewith disclosures received from Smt. Radhika Seth informing the continuation of pledge of shares pledged on 1st June, 2011.

We hope you will find the same in order.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)
VICE PRESIDENT & COMPANY SECRETARY
ENCL: AS ABOVE.

April 4, 2014

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)
Mumbai-400051

Dear Sir,

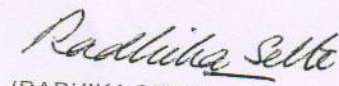
Re: Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the period ended March 31, 2014.

In terms of the Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, enclosed please find herewith disclosures duly signed by me informing the continuation of pledge of shares pledged on 1st June, 2011.

I hope you will find the same in order.

Thanking you,

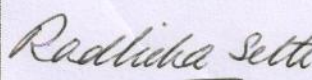
Yours faithfully,


(RADHIKA SETHI)


(ABHIRAM SETHI)

ENCL: AS ABOVE.

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)				THE MOTOR & GENERAL FINANCE LIMITED				
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)				RADHIKA SETH RADHIKA SETH & ABHIRAM SETH				
Date of reporting				MARCH 31,2014				
Names of the stock exchanges where the shares of the target company are listed				NATIONAL STOCK EXCHANGE OF INDIA LIMITED BOMBAY STOCK EXCHANGE LIMITED				
Details of the promoters' holding: (The term "event" indicates creation/ invocation / release of encumbrance, as the case may be)				CREATION				
Promoter (s) or PACs with him		Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*) Details of encumbrance (pledge/lien or others- give details
Names	Number	% of total share capital	Type – creation/ invocation / release	Date (s)	Number	% of total share capital		
RADHIKA SETH	120843	0.62%	CREATION	01.06.2011	0	0.00%	PLEDGE	
RADHIKA SETH / ABHIRAM SETH	4000	0.02%	CREATION	01.06.2011	0	0.00%	PLEDGE	
(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.  (RADHIKA SETH)  (ABHIRAM SETH) Place : New Delhi Date : 03.04.2014								