

THE MOTOR & GENERAL FINANCE LIMITED

FOR IMMEDIATE ACTION

MCA's Green Initiative for Paperless Communications

The Ministry of Corporate Affairs(MCA), Government of India, has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by the companies after considering the relevant sections of the Information Technology Act,2000, for legal validity of compliances under Companies Act,1956 through electronic mode. The MCA has vide its Circular No. 17/2011 dated April 21,2011 and 18/2011 dated April 29,2011, provided that a company would have complied with Section 53 of the companies Act,1956, if the service of documents has been made through electronic mode, provided the company has obtained the e-mail addresses of its members for sending the notice/documents through e-mail by giving an advance opportunity to every member to register his/her e-mail address and changes therein from time to time with the company. In cases where any member has not registered his/her email address with the company, the service of documents etc will be effected by other modes of service as provided in Section 53 of the Companies Act,1956.

In light of the above, those members, who desires to receive notice/documents including Annual Reports through e-mail, are requested to communicate their-email ID and changes thereto in the enclosed business reply envelope or log on to mgflitd@hotmail.com to register yourself. You can also down load the registration form as under, from our website <http://www.mgfltd.com>

THE MOTOR & GENERAL FINANCE LIMITED
Regd Office: MGF HOUSE,4/17-B, ASAF ALI ROAD,
NEW DELHI-110002

Form for registering e-mail ID for receiving documents/notices by electronic mode

(With reference to the Circular No.17/2011 dated 21st April,2011 and 18/2011 dated 29th April issued by Ministry of Corporate Affairs, Govt of India)

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

I agree to receive all documents/notices from the company in electronic mode. Please register my-email ID in your records for sending communication through e-mail. The required details are as under:-

Folio No. (For Physical Shares) :

DP ID / Client ID :

PAN No. :

Name of 1st Registered holder :

Name of Joint holder(s) :

Registered address :

Email ID :

Date:

Signature of First Holder