



# Scooters India Limited

(A Government of India Enterprise)

1<sup>ST</sup> Floor Of 3/481, Vikalp Khand Gomti Nagar Lucknow UP 226010, India

CIN: L25111UP1972GOI003599

Telephone No. 0522-3178490, E-mail: csscootersindia@gmail.com

Website: www.scootersindialimited.com

Date: May 08, 2023

To,  
BSE Limited,  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Ref.: Initial Public Announcement dated May 03, 2023 submitted with your good office in terms of the provisions of SEBI (Delisting of Equity Shares) Regulations, 2021 ("Delisting Regulations").

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

Dear Sir/Madam,

With reference to the captioned subject and in continuation to disclosure made under the Regulation 30 of the Listing Regulations on May 03, 2023 regarding the Initial Public Announcement dated May 03, 2023 made by Corporate Professionals Capital Private Limited, Manager to the Delisting Offer for and on behalf of Mr. Amit Shrivastav, being the Chairman & Managing Director of Scooters India Limited ("**the Company**") duly authorized by President of India through Ministry of Heavy Industries, Government of India, New Delhi (hereinafter referred to as "**Acquirer**") in accordance with Regulation 8 of the Delisting Regulations ("**Initial Public Announcement**") to initiate the process of voluntary delisting of Equity shares of the Company based on the Acquirers intention to: (a) acquire all Equity Shares that are held by public shareholders (as defined under the Delisting Regulations); and (b) consequently voluntarily delist the Equity Shares from BSE Limited, the stock exchange where the Equity Shares are presently listed, by making a delisting offer in accordance with the Delisting Regulations and exemptions granted by Securities & Exchange Board of India vide letter no. SEBI/HO/CFD/DCR3/P/OW/2021/26908/1 dated October 04, 2021 read with letter no. SEBI/HO/CFD/DCR3/P/OW/2023/2508/1 dated January 18, 2023, letter no. SEBI/HO/CFD/RAC/DCR2/P/OW/2023/1786/1 dated May 02, 2023 and any future exemptions that may be received from SEBI ("**Exemption Letters**") ("**Delisting Proposal**").



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In furtherance to the above, we wish to inform your good office that in accordance with the provisions of Regulation 10 of the Delisting Regulations, the Board of Directors of the Company in their meeting held on May 08, 2023, has approved the appointment of CS Amit Gupta, Practising Company Secretary (Peer Review Certificate No. 2600/2022, FCS - 5478, CP No. 4682) of Amit Gupta & Associates, Company Secretaries, Lucknow as the Peer Review Company Secretary for carrying out the due-diligence for the proposed delisting.

Kindly take the above on record.

**Thanking You**

**Yours Faithfully**

**For Scooters India Limited**

**Ravi Prakash Tiwari**

**Company Secretary & Compliance Officer**

cc.

**The Manager,**

**Corporate Professionals Capital Private Limited**

D-28, South Extension, Part-I,

New Delhi - 110049, India

Email: mb@indiacp.com