



स्कुटर्स इण्डिया लिमिटेड

(भारत सरकार का उद्यम)
सरोजिनी नगर, सहायक-226008

Scooters India Limited

(A Government of India Enterprise)

Post Bag No.23, Sarojini Nagar, Lucknow-226008
CIN: L25111UP1972GOI003599; website: www.scootersindia.com
Email: cs@scootersindia.com



To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai -400 001, India.

Date: 14.10.2019


Sub.: Compliance Certificate under Regulation 40(9) of the SEBI (LODR), Regulation 2015

Dear Sir/Madam,

Please find enclosed here certificate as required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Kindly take on record the same.

For Scooters India Limited,


Shrabanti Mandol
Company Secretary & Compliance Officer

दूरभाष Phones : 0522-2476242, 2476118, 2476031, 2476150, 2476200, 2476349 तार : Cable सिलकार SILCAR
फैक्स : Fax : 0522-2476190, ई-मेल : E-mail : sil@scootersindia.com

AMIT GUPTA & ASSOCIATES

COMPANY SECRETARIES

B-12, BASEMENT, MURLI BHAWAN, 10-A, ASHOK MARG, LUCKNOW - 226 001

TEL: (0522) 4024033, Mobile: +91 94150 05108

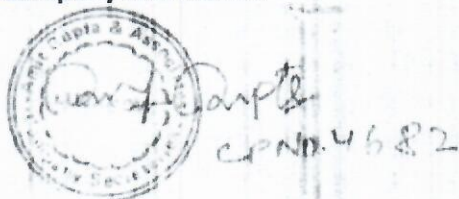
E-mail- amitguptacs@gmail.com

CERTIFICATE FOR THE HALF YEAR ENDED 30TH SEP, 2019 IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s SCOOTERS INDIA LIMITED** maintained by M/s **Skyline Financial Services Pvt. Ltd**, New Delhi pertaining to transfer of Securities of the company for the period from **1st April, 2019 to 30TH SEP, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on above examination and the information provided by the Company, we hereby certify that :

- A) During the half year ended at 30TH Sep, 2019 the Company has delivered all the certificates with in the period stipulated in SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 from the lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

For Amit Gupta & Associates
Company Secretaries



Amit Gupta
Company Secretary
C.P. No. 4682
UDIN - F005478A000066583

Date: 13.10.2019