

Regd. Office: C/o Bajaj Auto Limited, Mumbai-Pune Road, Akurdi, Pune 411 035 (India) Phone: 020-27472851, Fax: 020-66334103 Website: www.mahascooters.com

15 April 2022

To. Corporate Listing Department. Corporate Relations Department. National Stock Exchange of India **BSE Limited** DCS - CRD Ltd. Exchange Plaza, 5th Floor Phiroze Jeejeebhoy Towers Dalal Street, Plot No.C-1, G Block Mumbai - 400 001 Bandra-Kurla Complex Bandra (East), Mumbai 400 051. **BSE CODE: 500266 NSE CODE: MAHSCOOTER** 

Subject: Submission of Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015') for the year ended 31 March 2022

Dear Sir/Madam.

Pursuant to Regulation 40(10) of the SEBI Listing Regulations 2015, we are forwarding herewith a Certificate issued by Shri Shyamprasad D Limaye, Practicing Company Secretary, under Regulation 40(9) of the SEBI Listing Regulations, 2015, for the year ended 31 March 2022.

Kindly acknowledge receipt and take the same on record.

Thanking you,

Yours faithfully,

For Maharashtra Scooters Limited,

Sriram Subbramaniam Company Secretary

Encl: as above.



B.Com. LL.B. F.C.S Company Secretary Flat No.303, Parag-Wahini C.H.S Ltd 126 Dahanukar Colony, Lane No. 4 Kothrud, Pune: 411038. Tel.:(020) 25389985 Mobile No: 9423009462 email:shyamprasad.limaye@gmail.com

## <u>Certificate Pursuant to Regulation 40(9) of the Securities and Exchange Board of India</u> (<u>Listing Obligations and Disclosure Requirements</u>) Regulations, 2015

## For The Financial Year Ended 31st March, 2022,

I have examined soft copies of Registers, other documents relating to Maharashtra Scooters Limited (CIN: L35912MH1975PLC018376) having its Registered Office at Mumbai-Pune Road, Akurdi, Pune-411035, maintained by its share registry agency i.e. KFin Technologies Limited having its office at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, pertaining to equity shares of the Company for the financial year from 01/04/2021 to 31/03/2022

for the purpose of issuing a Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of information provided by the Company and its share registry agency, I hereby certify that, the Company has during the financial year ended 31st March 2022 issued:

Share certificates(s) in physical mode /Letter of Confirmation(s) i.e. issued all shares only in dematerialised form (after SEBI notification No. SEBI/LAD-NRO/GN/2022/66 dated 24 January 2022), relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been issued within thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds, received during the period from 1 April 2021 to 31 March 2022.

In view of COVID 19 pandemic, we could not personally visit either Registered Office of the Company or Office of R & T Agents to verify physical documents such as Transfer Deeds, Transfer Register etc. Therefore, the certificate is based on soft copies provided by R & T agency.

Place: Pune

Dated: 12/04/2022

UDIN: F001587D000079533

Shyamprasad D. Limaye

F.C.S. 1587 C.P. 572