

(A Government of India Enterprise)
Post Bag No. 23, GPO, Sarojini Nagar, Lucknow-226008 Uttar Pradesh, India

CIN: L25111UP1972GOI003599

Telephone No. 0522-2476244, 0522-2476200, Fax No. 0522-2476190 E-mail: Companysecretary@scootersindia.com; Website: www.scootersindia.com

Date:07.04.2021

To,

The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended March 31, 2021.

Dear Sir/Madam,

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2021 based on the certificate received from Skyline Financial Services Private Limited(RTA), which is enclosed herewith, we hereby confirm that within 30 days of receipt of the securities received for dematerialization that:

a) The Securities comprised in the said certificate(s) of Security have been listed on the Stock Exchanges and

b) The said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Kindly take the same on your records.

For Scooters India Limited,

(Renati Sreenivasulu)

Chairman and Managing Director

DIN: 07634253



Skyline Financial Services PVT. LTG.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-31-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: April 05, 2021

Ref: SFSPL/RTA/ March/2021

To,
The Company Secretary
SCOOTERS INDIA LIMITED
POST BAG NO 23 (G P O) LUCKNOW - KANPUR
ROAD(16TH MILE STO SAROJINI NAGAR
LUCKNOW 226008

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 31st March, 2021.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2021, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "SCOOTERS INDIA LIMITED" CIN: L25111UP1972GOI003599. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

New Delhi

Sarita Singh

Compliance Office