Scooters India Limited

(A Government of India Enterprise)

Post Bag No. 23, GPO, Sarojini Nagar, Lucknow-226008 Uttar Pradesh, India Corporate Identity No. L25111UP1972GOI003599

Telephone No. 0522-2476242, 0522-2476200, Fax No. 0522-2476190

E-mail: companysecretary@scootersindia.com

Website: www.scootersindia.com

SIL: CS: BSE: 2020 1 41

Dated: 07.07.2020

To, Listing Department Bombay Stock Exchange Limited Floor 1, Phiroze Jeejeeboy Towers Dalal Street Mumbai-400 001

Security Code: 505141

<u>Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI</u> (<u>Listing Obligations and Disclosure Requirements</u>) Regulations, 2015

Dear Sir/Madam,

With reference to the subject matter cited above pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Disclosure of Related Party Transaction(s) from October 1, 2019 To March 31, 2020 in the format specified in the relevant accounting Standards.

The above is for your information and record.

Thanking You. Yours faithfully,

For Scooters India Limited,

(Renati Sreenivasulu)

Chairman & Managing Director

Encl.: as above

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TRANSACTION RELATED PARTY (S) DISCLOSURE

a) List of Related Parties during the half year ended 31st Mar, 2020

- 1.Government of India
- 2. Whole Time Directors

Shri Renati Sreenivasulu, Chairman & Managing Director (From 6th October 2016) Shri S. Sakthimani, Director Finance (Additional Charge) (From 4th June 2018)

3.Part Time Directors

Shri S.K Singh, Director (From 15th January 2018) Smt Ritu Pande, Director (From 13th November 2018)

4. Independent Directors

Shri Mahendra Pratap Singh, Non-Official Independent Director (From 28th January 2020) Smt. Rakesh Sharma, Non-Official Independent Director (From 28th January 2020)

b) Transaction with Related Parties

(Rs.In lakhs)

SI No.	Nature of Transaction	Person having control over	Remuneration
		the Company	
1.	Remuneration to Directors	9	14.40

For Scooters India Limited,

(Renati Sreenivasulu)

Chairman & Managing Director