

# Scooters India Limited

(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](mailto:companysecretary@scootersindia.com) Website: [www.scootersindia.com](http://www.scootersindia.com)

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

Date: 23.04.2019

**Sub.: Submission of certificate for the half year ended 31st March, 2019 in terms of regulation 40(9) & 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

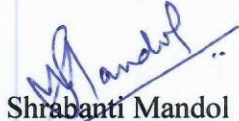
Dear Ma'am/Sir,

With reference to Regulation 40(9) & 40(10) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 ("the Regulations"), the Scooters India Limited, Scrip Code 505141 ("the Company") submits following:

1. Certificate from a practicing Company Secretary for the half year ended 31<sup>st</sup> March, 2019 in prescribed format.

We humbly request you to kindly take the above on your record.

For Scooters India Limited



Shrabanti Mandol  
Company Secretary

Encl.: as above

# 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 31<sup>ST</sup> MARCH, 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 **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 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 31<sup>st</sup> March, 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**

Date: 23.04.2019