



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: cs@scootersindia.com

Website: www.scootersindia.com

October 23, 2020

To,
Listing Department
Bombay Stock Exchange Limited
Floor 1, Phiroze Jeejeeboy Towers
Dalal Street
Mumbai-400001

Security Code: 505141

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations 2015 for the half year ended on 30th September 2020.

Dear Sir/ Madam,

Please find enclosed certificate received from M/S Amit Gupta & Associates, Practising Company Secretaries under Regulation 40(9) of SEBI (LODR) Regulations 2015 for the half year ended on 30th September 2020.

You are requested to kindly take the same on record.

**Your's Faithfully,
For Scooters India Limited**

**Renati Sreenivasulu
Chairman & Managing Director**

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 SEPTEMBER, 2020 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, 2020 to 30th September, 2020** 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 September, 2020 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

Digitally signed by AMIT GUPTA
DN: cn=AMIT GUPTA,
2.5.4.70=f005478b001036167@sebi.ernet.in,
o=SEBI, ou=SEBI, email=amitgupta@sebi.ernet.in,
c=IN
Date: 2020.10.22 17:08:05 +05'30'

Amit Gupta
Company Secretary
C.P. No. 4682
UDIN: F005478B001036167
Date: 22.10.2020