



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; Website: www.scootersindia.com

April 25, 2021

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 31st March 2021.

Dear Sir/ Madam,

Please find enclosed certificate received from M/s Amit Gupta & Associates, Practicing Company Secretaries under Regulation 40(9) of SEBI (LOO DR) Regulations 2015 for the half year ended on 31st March 2021.

You are requested to kindly take the same on record.

For Scooters India Limited,

-Sd-

Chairman & Managing Director.



AMIT GUPTA & ASSOCIATES
Practicing Company Secretaries

B-12 Basement, Murli Bhawan, 10-A, Ashok Marg, Lucknow - 226 001
Phone : 0522 - 4024033, Mobile : 79057 98954, 94150 05108
E-mail:amitguptacs@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2021.

The Securities and Exchange Board of India ("SEBI") vide gazette notification dated June 08, 2018 and vide its press release dated December 03, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. April 01, 2019, Further, SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 01, 2019.

Accordingly, on the basis of examination of the relevant documents relating to shares of **SCOOTERS INDIA LIMITE** ("the Company"), having its registered office at POST BOX NO 23 GPO SAROJINI NAGAR, LUCKNOW, Uttar Pradesh, India - 226008 and paid up share capital of Rs. 8,727,22,550/- (Rupees Eighty Seven Crore Twenty Seven Lacs Twenty Two Thousand Five Hundred Fifty only) divided into 872,72,255 (Eight Crore Seventy Two Lacs Two Hundred Fifty Five only) equity shares of Rs. 10/- (Rupees Ten only) each, maintained and provided electronically by SKYLINE FINANCIAL SERVICES (P) LIMITED., Registrar and Transfer Agent (RTA), pertaining to the period from October 01, 2020 to MARCH 31, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

- A. As informed to us, the Company has delivered during half year ended on MARCH 31, 2021 share certificates relating to the transfer deeds lodged prior to April 01, 2019 and re-lodged thereafter, received during the period from October 01, 2020 to MARCH 31, 2021, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgement. Further, there were no fresh requests relating to transfers received during the period from October 01, 2020 to MARCH 31, 2021;
- B. In respect of requests relating to transmission /deletion of name for fully paid equity shares received during the half year ended on MARCH 31, 2021, the Company has delivered the share certificates within the time permitted by SEBI vide circular no. SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020. As informed to us there were no requests relating to issue of duplicate share certificate, transposition of



securities, sub-division (split), exchange or endorsement of calls/allotment monies received during the said period;

- C. During the period under review, no request for Remat was received by the Company;
- D. The Company has not issued any debentures, hence the reporting of the same is not applicable;
- E. Any other information, if applicable: Physical verification of the documents could not be done due to the lockdown on account of COVID-19 situation.

For Amit Gupta & Associates
Company Secretaries

Amit Gupta
Company Secretary
C.P. No. 4682
UDIN - F005478C000081180
Date: 13.04.2021