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. 0522-2476244, 0522-2476200, Fax No. 0522-2476190 E-mail: rt1@bhel.in Website: www.scootersindialimited.com

To, BSE Limited P.J. Towers, Dalal Street, Mumbai -400 001, India. Date: 19.01.2023

Sub.: Submission of certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, (Scrip Code: 505141)

Dear Sir,

With reference to the cited subject, please find enclosed to this letter the Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for quarter ended December 2022.

Please take the said on your records.

Thanking You,

FOR SCOOTERS INDIA LIMITED

RUPESH TELANG CHAIRMAN AND MANAGING DIRECTOR

Skyline Financial Services Pvt. Ltd.

Skyline Financial Services Pvt. Ltd.

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. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com CIN No. : U74899DL1995PTC071324

Dated: January 04, 2023

Ref: SFSPL/RTA/ December/2022

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: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December**, **2022**, 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:

and

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 τ Delhi Parveen Sharma Authorised Signatory