



स्कूटर्स इण्डिया लिमिटेड

(भारत सरकार का उद्यम)
सरोजनी नगर, लखनऊ - 226008

Scooters India Limited

(A Government of India Enterprise)

Post Bag No.23, Sarojini Nagar, Lucknow-226008

CIN: L25111UP1972GOI003599; website: www.scootersindia.com

Email: cs@scootersindia.com



Date: May 30 2020

BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Sub: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations 2015 for the half year ended 31st March 2020.

Ref: 505141

Dear Sir/Madam,

Enclosed herewith 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 31st March 2020.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Scooters India Limited,

(Shrabanti Mandol)
Company Secretary

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 31ST MARCH, 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 October, 2019 to 31ST MARCH, 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 31ST March, 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**



C.P. No. 4682

Amit Gupta
Company Secretary
C.P. No. 4682
UDIN: F005478B000300773
Date: 29.05.2020