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## MAHARASHTRA SCOOTERS LTD.

Regd. Office : C/o Bajaj Auto Limited,  
Mumbai-Pune Road, Akurdi, Pune 411 035 (India)  
Phone : 27475811-12-13 / 27472851  
Fax : 020 - 27472764 & 27473398

October 14, 2013

E-mail: corp.relations@bseindia.com  
Fax : 022 2272 2041

E-mail: cmlist@nse.co.in  
Fax : 022 26598237

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
**MUMBAI-400 001.**

National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor  
Plot No.C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
**MUMBAI-400 051**

Scrip Code: **500266**

Scrip Symbol: **MAHSCOOTER**

### Sub: Change in Directorate

Dear Sirs,

In due compliance of the provisions of Clause 30(a) of the Listing Agreement, we hereby intimate the change in the Company's Directorate as reported herein below:-

| Sr. No. | Name of Director     | Appointment / Cessation | Remarks   |
|---------|----------------------|-------------------------|---|
| 1       | Smt. Kanchan Vijayan | Cessation               | Nomination withdrawn by Western Maharashtra Development Corporation Ltd.  |
| 2       | Shri Kishor B. Kadam | Appointment             | Nominee Director of Western Maharashtra Development Corporation Ltd., appointed in the causal vacancy caused by the withdrawal of nomination of Smt.Kanchan Vijayan |

Kindly take note of the above change and oblige.

Thanking you,

Yours truly,  
For Maharashtra Scooters Limited

  
N.S. Kulkarni  
Company Secretary & Compliance Officer