

E-mail



MAHARASHTRA SCOOTERS LTD.

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June 27, 2013.

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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**

Dear Sirs,

Sub: Additional disclosures stipulated under SEBI Circular No CIR / CFD / DIL / 7 / 2013 dated May 13, 2013 on "Amendments to SEBI (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines & Equity Listing Agreement"

As stipulated under Clause 8 and 9 of SEBI Circular referred to above, we submit herewith the requisite information in the prescribed format Annexure 1, II and III thereof.

Kindly take the above on records and oblige.

Thanking you,

Yours faithfully,
For Maharashtra Scooters Limited


N.S. Kulkarni
Company Secretary

Enc: As above

Annexure I

Details of allotment of shares / grant of benefit made till January 17, 2013 pursuant to non-aligned schemes by **MAHARASHTRA SCOOTERS LIMITED**

Financial year	Type of scheme (ESOP / Non-ESOP)	Brief particulars of the benefits under the scheme	Type of beneficiaries	Value of the benefit / allotment	Percentage of shares used for granting benefits / allotting shares to the total paid up share capital
(1)	(2)	(3)	(4)	(5)	(6)
All financial years starting from 23 rd June, 1983 till 17/01/2013	Non-ESOP Employee Welfare Funds No.1 to 2	Provision of Employee welfare, such as Reimbursement of Medical / Hospitalization expenses, Educational Assistance, Housing Loan / Assistance, Sports / Culture Assistance etc.	a) Promoter / Promoter group / Directors holding >10%	Nil	Nil
			b) Others	See Note	Nil

Note: No shares were allotted in the past upto January 17, 2013 in pursuance of employee benefit schemes, which are not in alignment with SEBI (ESOS and ESPS) Guidelines, 1999 to any category of beneficiaries.

Benefits granted were only to employees for items referred to under Col. (3) and were routine / regular ones.



Annexure II

Details of outstanding options / allotments / benefits as on January 17, 2013 pursuant to non-aligned schemes by **MAHARASHTRA SCOOTERS LIMITED**

Type of scheme (ESOP / Non-ESOP)	Brief particulars of the benefits under the scheme	Type of beneficiaries	Value of the benefit / allotment	Percentage of shares used for granting benefits / allotting shares to the total paid up share capital
(1)	(2)	(3)	(4)	(5)
Non-ESOP Employee Welfare Funds No.1 to2	Provision of Employee welfare, such as Reimbursement of Medical / Hospitalization expenses, Educational Assistance, Housing Loan / Assistance, Sports / Culture Assistance etc.	a) Promoter / Promoter group / Directors holding >10% b) Others	Nil See Note	Nil Nil

Note: No shares were allotted in the past upto January 17, 2013 in pursuance of employee benefit schemes to any category of beneficiaries, which are not in alignment with SEBI (ESOS and ESPS) Guidelines, 1999.

Benefits granted were only to employees for items referred to under Col. (3) and were routine / regular ones.



Annexure III

Details of allotment of shares / grant of benefit made during the quarters ended 31 March 2013 and 30 June 2013 pursuant to non-aligned schemes by MAHARASHTRA SCOOTERS LIMITED

Type of scheme (ESOP / Non-ESOP)	Brief particulars of the benefits under the scheme	Type of beneficiaries	Value of the benefit / allotment	Percentage of shares used for granting benefits / allotting shares to the total paid up share capital
***	*	Promoter / Promoter group / Directors holding >10%		
		Others		

*** Particulars herein are Nil / Not Applicable, since there were no allotments made / benefits granted post 17 January 2013 upto 30 June 2013 pursuant to employee benefit schemes involving securities of the Company, which are not in alignment with SEBI (ESOS and ESOS) Guidelines, 1999

