

# 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. 0522-2476242, 0522-2476200, Fax No. 0522-2476190

E-mail: [companysecretary@scootersindia.com](mailto:companysecretary@scootersindia.com) Website: [www.scootersindia.com](http://www.scootersindia.com)

To,

Date: 13.10.2017

BSE Limited

P.J. Towers, Dalal Street,

Mumbai -400 001, India.

**Sub.: Submission of certificate as required under Regulation 40(9) of the Listing Regulations for the half year ended at September 30, 2017**

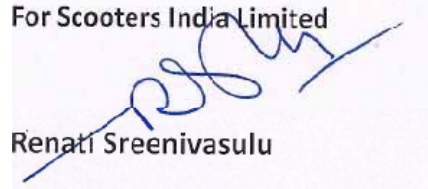
Dear Ma'am/Sir,

With reference to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 ("the Regulations"), the Scooters India Limited, Scrip Code 505141 ("the Company") submits following:

1. Certificate from practicing Company Secretary in terms of Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the half year ended at September 30, 2017.

We humbly request you to kindly take the above on your records.

For Scooters India Limited



Renati Sreenivasulu

Chairman & Managing Director

# 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

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**CERTIFICATE FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2017 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 **1<sup>st</sup> April, 2017 to 30<sup>th</sup> SEPTEMBER, 2017** 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 30<sup>th</sup> September, 2017 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**



**Amit Gupta  
Company Secretary  
C.P. No. 4682**

Date: 13.10.2017