Through Electronic Platform



MAHARASHTRA SCOOTERS LTD.

CIN-L33912MH19/3PLCU183/6 Regd. Office: C/o Bajaj Auto Limited, Mumbai-Pune Road, Akurdi, Pune 411 035 (India) Phone: 020-27472851, Fax: 020-27472764 Website: www.mahascooters.com

MSL: SH: SE

09 October 2017.

https://listing.bseindia.com

https://connect2nse.com/LISTING

Bombay Stock Exchange Ltd.

National Stock Exchange of India Ltd.

P.J. Towers
Dalal Street, Fort

Exchange Plaza, 5th Floor

MUMBAI – 400 001

Plot No.C/1, C Block Bandra – Kurla Complex, Bandra (E)

MUMBAI - 400 051

Scrip Code No. 500266

Sub:

Scrip Symbol: MAHSCOOTER

Submission of Certificate pursuant to Regulation 40(9) and (10) of SEBI

Regulations, 2015

Dear Sir,

In due compliance of the provisions of Regulation 40 (9) and (10) of SEBI Listing Regulations, 2015, we submit herewith a Certificate dated 9 October 2017 issued by Shri Shyamprasad Limaye, Practising Company Secretary, on various matters referred to therein.

Kindly take the above intimation on your records.

Thanking you,

Yours truly,

For Maharashtra Scooters Limited

N.S. Kulkarni

Company Secretary & Compliance Officer

Enc: As above

Shyamprasad D. Limaye B.Com, LL.B. F.C.S Company Secretary Flat No.303, Parag-Wahini C.H.S Ltd, 126 Dahanukar Colony, Lane No. 4 Kothrud, Pune: 411038.
Tel.: (O) 25389985 (R) 25230773 email:shyamprasad.limaye@gmail.com

Certificate Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Maharashtra Scooters Limited (CIN: L35912MH1975PLC018376) having its Registered Office at Mumbai-Pune Road, Akurdi, Pune- 411035, maintained by its share registry agency i.e. Karvy Computershare Pvt. Ltd. having its office at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, pertaining to equity shares of the company for the period from 01/04/2017 to 30/09/2017 for the purpose of issuing a Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information provided by the Company and its share registry agency, I hereby certify that, during the half year ended 30th September, 2017, all share certificates have been issued by the Company within thirty days of the date of lodgment for transfer, transmission of shares, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, deletion of name in case of shares held by joint holders and transposition of names of joint holders from respective date of lodgment of each deed except those rejected on technical grounds.

Place: Pune

Date: 9th October, 2017

F.C.S. 1587 C.P. 572

Shyamprasad D. Limaye F.C.S. 1587 C. P. 572

In age