

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 Website: www.scootersindia.com

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai -400 001, India.

Date: 14.04.2017

Sub.: Submission of certificate for the half year ended 31st March, 2017 in terms of regulation 40(9) & 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Ma'am/Sir,

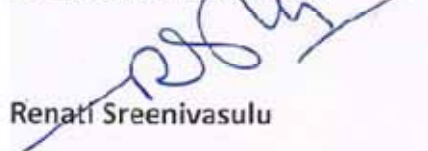
With reference to Regulation 40(9) & 40(10) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 ("the Regulations"), the Scooters India Limited, Scrip Code 505141 ("the Company") submits following:

1. Certificate from a practicing Company Secretary for the half year ended 31st March, 2017 in prescribed format.

The said statement shall also be placed at the meeting of Board of Directors in which quarterly results of the quarter ended on September 30, 2016 are approved, pursuant to the requirement of Regulation 31 of the regulations.

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

For Scooters India Limited



Renati Sreenivasulu

Chairman & Managing Director

Encl.: as above

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, 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 **1st October, 2016 to 31st March, 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 31st March, 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: 14.04.2017