

E-mail



# MAHARASHTRA SCOOTERS LTD.

CIN-L35912MH1975PLC018376  
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:

20 June 2017.

<a href="https://listing.bseindia.com">https://listing.bseindia.com</a>	<a href="https://connect2nse.com/LISTING">https://connect2nse.com/LISTING</a>
The Manager – Listing Department BSE Limited 1 <sup>st</sup> Floor, P.J.Towers Dalal Street MUMBAI – 400 001	The Manager - Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E) MUMBAI – 400 051
Scrip Code: <b>500266</b>	Scrip Symbol: <b>MAHSCOOTER</b>

Sub: **Intimation of Closure of Register of Members**

Dear Sir,

We wish to intimate that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SBEI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members of the Company shall remain closed as per the details given below:-

Scrip Code / Symbol	Type of security	Dates of Closure of Register of Members	Purpose	Amount of Dividend
BSE – 500266 NSE - MAHSCOOTER	Equity Shares	From <b>Saturday 8 July 2017 to Tuesday, 18 July 2017 (both days inclusive)</b>	42nd Annual General Meeting scheduled on Tuesday, 18 July 2017 and Payment of dividend upon being declared thereat	Rs.30 per share (300%)

Payment of dividend when declared at the 42nd Annual General Meeting will be credited / dispatched to the Shareholders between 24 July 2017 and 25 July, 2017, as under:-

- Shareholders holding shares in Demat Mode:** To all beneficial owners holding shares in electronic form, as per the beneficial ownership data made available to the Company by National Securities Depositories Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL) as on the close of business hours **on Friday, 7 July 2017** and
- Shareholders holding shares in physical form:** To all those shareholders holding shares in physical form, after giving effect to all valid share transfers lodged with the Company / its share transfer agent M/s. Karvy Computershare P. Ltd., Hyderabad, on or before the close of business hours **on Friday, 7 July, 2017.**

Kindly take the above intimation on the records.

Thanking you,

Yours truly,  
For Maharashtra Scooters Limited

  
N.S. Kulkarni  
Company Secretary & Compliance Officer

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**NSDL:** [MandarG@nsdl.co.in](mailto:MandarG@nsdl.co.in) [RajivR@nsdl.co.in](mailto:RajivR@nsdl.co.in) [iifd@nsdl.co.in](mailto:iifd@nsdl.co.in) [AmitV@nsdl.co.in](mailto:AmitV@nsdl.co.in)  
[basants@nsdl.co.in](mailto:basants@nsdl.co.in) [rakeshm@nsdl.co.in](mailto:rakeshm@nsdl.co.in) [Prabhal@nsdl.co.in](mailto:Prabhal@nsdl.co.in) [varshak@nsdl.co.in](mailto:varshak@nsdl.co.in)

**CDSL:** [PriyankaA@cdslindia.com](mailto:PriyankaA@cdslindia.com) [rensin@cdslindia.com](mailto:rensin@cdslindia.com) [vijayk@cdslindia.com](mailto:vijayk@cdslindia.com)

### **National Securities Depository Limited**

4th Floor, A Wing, Trade World,  
Kamla Mills Compound,  
Senapati Bapat Marg,  
Lower Parel,  
**Mumbai – 400013.**

### **Central Depository Services (India) Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Fort,  
**Mumbai – 400023.**

E-mail

Copy to: Mr. Mohd.Mohsin – Sr.Manager  
Karvy Computershare Private Limited  
**Unit: MAHARASHTRA SCOOTERS LIMITED**  
Karvy Selenium Tower B, Plot 31-32, Gachibowli  
Financial District, Nanakramguda,  
**Hyderabad – 500 032.**