



Scooters India Limited

(A Government of India Enterprise)

Post Bag No. 23, GPO, Sarojini Nagar, Lucknow-226008 Uttar Pradesh, India

CIN: L25111UP1972GOI003599

Telephone No. 0522-2476244, 0522-2476200, Fax No. 0522-2476190

E-mail: companysecretary@scootersindia.com Website: www.scootersindia.com

To,

Date: 11.10.2018

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

Sub.: Submission of Certificate for the half year ended 30th September 2018, in terms of regulation 40(9) & 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

Dear Sir/Madam,

With reference to Regulation 40(9) and 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, Scooters India Limited submitted the following:

1. Certificate from Practicing Company Secretary for the half year ended 30th September 2018 in prescribed format.

Kindly take on record the same.

For **Scooters India Limited**,

Shrabanti Mandol

Company Secretary & Compliance Officer

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 30TH SEPTEMBER, 2018 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 April, 2018 to 30th September, 2018** 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 30th September, 2018 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



CP NO. 4682

Amit Gupta
Company Secretary
C.P. No. 4682

Date: 16.10.2018