



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

05 April 2018

<https://listing.bseindia.com>

<https://connect2nse.com/LISTING>

Bombay Stock Exchange Ltd.
P.J. Towers
Dalal Street, Fort
MUMBAI – 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, C Block
Bandra – Kurla Complex, Bandra (E)
MUMBAI – 400 051

Scrip Code No. 500266

Scrip Symbol: MAHSCOOTER

Sub: Submission of Compliance Certificate

Ref: Regulation 7(3) of SEBI Listing Regulations

Dear Sir,

In due compliance of the provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **for the year ended 31 March 2018**, we hereby certify that all the activities in relation to both physical and electronic share transfer facility are maintained by M/s.Karvy Computershare P.Ltd., Hyderabad, Share Transfer Agents of the company, registered with SEBI.

A copy of Certificate issued by M/s.Karvy Computershare P.Ltd., Hyderabad, confirming to the above effect is attached herewith.

Kindly take the above documents on your records.

Thanking you,

Yours truly,
For Maharashtra Scooters Limited


N.S. Kulkarni
Company Secretary & Compliance Officer

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to MAHARASHTRA SCOOTERS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU)

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

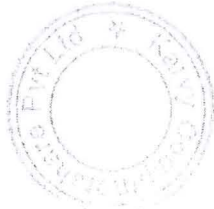
For Karvy Computershare Private Limited



Authorised Signatory

Place : Hyderabad

Date : 04/04/2018




Karvy Computershare Private Limited

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032, Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420614, e-mail: support@karvy.com

Registered Office: Karvy House, 46 Avenue A, Street No. 1, Banjara Hills, Hyderabad - 500 034.
T: +91 40 2331-2464/2332-0751/762251 | F: +91 40 2351 1968 | www.karvy.com | www.karvycomputershare.com | CIP: U/21001012003/10041030

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