



# Scooters India Limited

(A Government of India Enterprise)

Regd. Off: 3/481, 1st Floor, Vikalp Khand, Gomti Nagar,  
Lucknow - 226 010, Uttar Pradesh

Corporate Identity No. L25111UP1972GOI003599

Telephone No. 0522-3178490, E-mail: csscootersindia@gmail.com

Website: www.scootersindialimited.com

Date: 20.04.2024

BSE Limited, Mumbai  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

**Subject: Submission of a certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024, (Scrip Code: 505141)**

Dear Sir/ Madam,

With reference to the cited subject, please find enclosed a Certificate received from a Practicing Company Secretary under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024.

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

Thanking You,  
**For Scooters India Limited,**

**(Amit Shrivastav)**  
**Chairman & Managing Director**  
**DIN – 10141867**

**Encl.: as above**



**AMIT GUPTA & ASSOCIATES**  
Practicing Company Secretaries

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**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024.**

The Securities and Exchange Board of India ("SEBI") vide gazette notification dated June 08, 2018, and vide its press release dated December 03, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. April 01, 2019, Further, SEBI vide its press release dated March 27, 2019, clarified that the transfer deeds lodged prior to the deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 01, 2019.

Accordingly, on the basis of examination of the relevant documents relating to shares of **SCOOTERS INDIA LIMITED** ("the Company"), having its registered office at 3/481, 1<sup>st</sup> Floor, Vikalp Khand, Gomti Nagar, Lucknow - 226 010 (Uttar Pradesh) INDIA and paid-up share capital of Rs. 872,722,550/- (Rupees Eighty-Seven Crore Twenty-Seven Lacs Twenty-Two Thousand Five Hundred Fifty only) divided into 8,72,72,255 (Eight Crore Seventy-Two Lacs Seventy-Two Thousand Two Hundred Fifty-Five only) equity shares of Rs. 10/- (Rupees Ten only) each, maintained and provided electronically by SKYLINE FINANCIAL SERVICES (P) LIMITED, Registrar and Transfer Agent (RTA), pertaining to the period from **April 01, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

- A. As informed to us, the Company has delivered during the year ended on **March 31, 2024** share certificates relating to the transfer deeds lodged prior to April 01, 2019, and re-lodged thereafter, received during the period from **April 01, 2023, to March 31, 2024**, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment. Further, there were no fresh requests relating to transfers received during the period from **April 01, 2023, to March 31, 2024**;
- B. In respect of requests relating to transmission /deletion of name for fully paid equity shares received during the year ended on **March 31, 2024**, the Company has delivered the share certificates within the time permitted by SEBI vide circular no. SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020. Further, the issue of duplicate share certificates and transposition of securities was made in the permitted time. We have been informed there was no request for sub-division (split), exchange or endorsement of calls/allotment monies received during the said period;



- C. During the period under review, the demat requests were processed by the Company within the permitted time;
- D. The Company has not issued any debentures, hence the reporting of the same is not applicable;

**For Amit Gupta & Associates**  
**Company Secretaries**

**Amit Gupta**  
**Company Secretary**  
**C.P. No. 4682**  
**UDIN - F005478F000194381**  
**Date: 20.04.2024**