

19 April 2024

Corporate Relations Department	Corporate Listing Department
BSE Limited	National Stock Exchange of India Ltd.
DCS - CRD	Exchange Plaza, 5th Floor
Phiroze Jeejeebhoy Towers	Plot No.C-1, G Block
Dalal Street,	Bandra-Kurla Complex
Mumbai 400 001	Bandra (East), Mumbai 400 051
BSE Code: 500266	NSE Code: MAHSCOOTER

Subject: <u>Submission of Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015) for the financial year ended 31 March 2024</u>

Dear Sir/Madam,

Pursuant to Regulation 40(10) of the SEBI Listing Regulations, 2015, we are enclosing herewith a certificate issued by Shri Shyamprasad D Limaye, Practising Company Secretary under Regulation 40(9) of the SEBI Listing Regulations, 2015, for the financial year ended 31 March 2024.

Kindly acknowledge receipt and take the same on record.

Thanking you,

Yours truly,

For Maharashtra Scooters Limited

Sriram Subbramaniam Company Secretary

Encl.: as above

MAHARASHTRA SCOOTERS LIMITED

www.mahascooters.com

Shyamprasad D. Limaye B.Com. LL.B. F.C.S.

Company Secretary

303, Parag-Wahini CHS Ltd.
126, Dahanukar Colony, Lane No. 4,
Kothrud, Pune 411038
(M) 9423009462
Email: shyamprasad.limaye@gmail.com

Certificate Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024

I have examined soft copies of Registers, relating to Maharashtra Scooters Limited (CIN: L35912MH1975PLC018376) having its Registered Office at C/o Bajaj Auto Ltd. Complex, Mumbai-Pune Road, Akurdi, Pune-411035 maintained by its Registrar & Share Transfer Agent i.e. KFin Technologies Limited ('KFin') having its office at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana - 500 032, pertaining to equity shares of the Company for the financial year from 01/04/2023 to 31/03/2024 for the purpose of issuing a Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of information provided by the Company and KFin, I hereby certify that, during the financial year ended 31st March 2024:

- 1. KFin has issued letters of confirmation to securities holders in respect of requests received for transmission, transposition, sub-division, consolidation, renewal, exchange and deletion of names and other services, as applicable;
- 2. KFin has sent letters conveying objections raised on technical grounds in appropriate cases;

within thirty days from the respective date of lodgement.

Place: Pune

Dated: 13/04/2024

UDIN: F001587F000113490

Shyamprasad D. Limaye

F.C.S. 1587 C.P. 572