Through Electronic Platform



AHARASHTRA SCOOTERS LTD.

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:

11 May 2020

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 Certificate pursuant to Regulation 40(9) and

(10) of SEBI Regulations, 2015

Dear Sir,

In due compliance of the provisions of Regulation 40 (9) and (10) of SEBI Listing Regulations, 2015, we submit herewith a Certificate dated 6 May 2020 issued by Shri Shyamprasad Limaye, Practising Company Secretary, on various matters referred to therein.

Kindly take the above intimation on your records.

Thanking you,

Yours truly,

For Maharashtra Scooters Limited

N.S. Kulkarni

Company Secretary & Compliance Officer

Enc: As above

Shyamprasad D. Limaye

B.Com. LL.B. F.C.S Company Secretary Flat No.303, Parag-Wahini C.H.S Ltd, 126 Dahanukar Colony, Lane No. 4 Kothrud, Pune: 411038. Tel.: (O) 25389985 (R) 25230773 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 HALF YEAR ENDED 31ST MARCH, 2020

I have examined soft copies of Registers, other documents relating to Maharashtra Scooters Limited (CIN: L35912MH1975PLC018376) having its Registered Office at Mumbai-Pune Road, Akurdi, Pune-411035, maintained by its share registry agency i.e. KFin Technologies Private Limited (Previously Known as Karvy Fintech Pvt. Ltd.) having its office at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, pertaining to equity shares of the Company for the period from 01/10/2019 to 31/03/2020 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 and on the basis of information provided by the Company and its share registry agency, I hereby certify that, during the half year ended 31st March, 2020, all share certificates have been issued by the Company within thirty days of the date of lodgment for transfer, transmission of shares, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, deletion of name in case of shares held by joint holders and transposition of names of joint holders from respective date of lodgment of each deed except those rejected on technical grounds.

In view of COVID 19 pandemic, we could not personally visit either Registered Office of the Company or Office of R & Agents to verify physical documents such as Transfer Deeds, Transfer Register etc. Therefore the certificate is based on soft copies provided by R & T agency.

Place: Pune

Dated: 06/05/2020

UDIN: F001587B000206759

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Shyamprasad D. Limaye F.C.S. 1587 C.P. 572