



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:

27 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, 5 th 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 Annual Secretarial Compliance Report

Ref: Regulation 24(1) of SEBI Listing Regulations

Dear Sir,

In due compliance of the provisions of Regulation 24(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the annual Secretarial Compliance Report for the year ended 31 March 2020 received from the Secretarial Auditor Shyamprasad D. Limaye, Pune.

Kindly take the above document on your records.

Thanking you,

Yours truly,
For Maharashtra Scooters Limited


N.S. Kulkarni
Company Secretary & Compliance Officer

Enc: As above.

SECRETARIAL COMPLIANCE REPORT

for the year ended 31st March, 2020

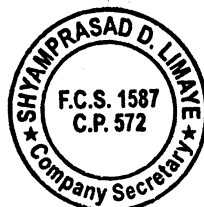
**Maharashtra Scooters Limited
(CIN:L35912MH1975PLC018376)**

I, Shyamprasad D. Limaye, Practising Company secretary have examined, subject to limitation of physical interaction and verification of records caused by Covid-19 Pandemic lock down;

- (a) all the documents and records made available to me by **Maharashtra Scooters Limited** ("the listed entity"), and explanation provided by the listed entity,
- (b) the filings / submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2020 in respect of compliance with the provisions of :

- 1) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- 2) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI"); including
 - (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; as amended
 - (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
 - (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
 - (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
 - (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
 - (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
 - (g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013;
 - (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; as amended
 - (i) and circulars / guidelines issued thereunder;



and based on the above examination, I hereby report that, during the Review Period:

- a. The listed entity has maintained proper records under the provisions of the above Regulations, circulars and guidelines issued thereunder insofar as it appears from my examination of those records.
- b. No actions are taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts, Regulations, circulars and guidelines issued thereunder:
- c. The listed entity has complied with the provisions of the above Acts, Regulations and circulars/ guidelines, including SEBI circular CIR/CFD/CMD1/114/2019 dated 18/10/2019 in respect of appointment of Auditor, to the extent applicable.

There were no observations in the report for the previous year and therefore no actions were desired to be taken by the listed entity.

Place : Pune

Dated: 18th May, 2020

UDIN: F001587B000249208

Signature



Shyamprasad D. Limaye

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

