

CIN-L35012MH1075PLC018386
Website: www.mahascooters.com



MAHARASHTRA SCOOTERS LTD.

Regd. Office : C/o bajaj auto limited
Mumbai-Pune Road, Akurdi, Pune 411 035 (India)
Phone : 27475811-12-13 / 27472851
Fax : (020) 27472764 E-mail : mspune@bajajauto.co.in

E-mail: corp.relations@bseindia.com
Fax : 022 2272 2041

E-mail: cmlist@nse.co.in
Fax : 022 26598237

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI-400 001.

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E)
MUMBAI-400 051
Scrip Symbol: MAHSCOOTER

Scrip Code: 500266

15 May 2014

Sub: **Notice of closure of Register of Members and Share Transfer Books**

Ref: **Corporate Action**

Dear Sirs,

In terms of Clause 16 of the Listing Agreement, we wish to notify about the closure of Register of Members and the Share Transfer Books of the Company, as per the particulars given below:-

| Security Code | Type of Security & Paid-up value | Dates of Book Closure | Purpose of Book Closure | Amount of Dividend |
|--|--|--|---|------------------------|
| BSE: 500266 NSE: MAHSCOOTER | 11,428,568 Equity Shares of Rs.10/- each | From 5 July, 2014 ✓ to 15 July, 2014 ✓ (Both days inclusive) | (i) Annual General Meeting scheduled for 15 July, 2014 ✓ and (ii) payment of Dividend for the year ended 31 March, 2014 ✓ | Rs.25/- ✓ per share |

The payment of dividend on shares, if approved at the Annual General Meeting, would be made on and between 21 July, 2014 to 22 July, 2014. ✓

Kindly take the above intimation on your records and oblige.

Thanking you,

Yours truly,
For Maharashtra Scooters Limited


N.S. Kulkarni
Company Secretary & Compliance Officer

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Fax : (020) 27472764 E-mail : mslpune@bajajauto.co.in

Copy to:

E-mail: info@nsdl.co.in
Fax : (022) 2497 6351

E-mail: mallikam@cdslindia.com
hemas@cdslindia.com
Fax : 022 -22723199

National Securities Depository Ltd.
Trade World, 4th Floor
Kamala Mills Compound,
Senapati Bapat Marg
Lower Parel
MUMBAI-400 013.

Central Depository Services (India) Ltd.
Phiroze Jeejeebhoy Towers
28th Floor, Dalal Street
MUMBAI-400 023

ISIN – INE288A01013

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E-mail: mohsin@karvy.com

Karvy Computershare Pvt. Ltd.
Plot No.17 to 24,
Vittalrao Nagar, Madhapur
HYDERABAD-500 081