

2nd April 2015

To, ✓ The Department of Corporate Services, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051	To, The Department of Corporate Services, BSE Ltd. 1 st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai – 400001.
Ref: Security Symbol - MAHSCOOTER	Ref: Security Code No. 500266

Dear Sir,

Re: Maharashtra Scooters Limited**Sub: Disclosure under Regns 30(1) & 30(2) of SEBI (Substantial Acquisition
of Shares & Takeovers) Regulations, 2011**

Pursuant to the provisions of Regulations 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we are enclosing herewith a disclosure in the prescribed form, giving details of the aggregate shareholding of the Promoters in Maharashtra Scooters Limited (Target Company) as on 31st March 2015, as per details given therein.

The same is enclosed herewith for your information.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For and on behalf of the Promoters
of Maharashtra Scooters Limited


Vallari Gupte

Company Secretary

Bajaj Holdings & Investment Limited

Encl. A/a

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

[illegible]

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For & on behalf of the Promoters of
Maharashtra Scooters Limited

Expte.

Vallari Gupte

Company Secretary

Bajaj Holdings & Investment Limited

Pune, April 2nd, 2015

PROMOTERS HOLDING EQUITY SHARES IN MAHARASHTRA SCOOTERS LIMITED
AS ON 31ST MARCH 2015

Sr. No.	Name of the shareholder	No. of shares	% w.r.t. total equity share capital
1.	WESTERN MAHARASHTRA DEVELOPMENT CORP.LTD	3,085,712	27.00
2.	BAJAJ HOLDINGS & INVESTMENT LIMITED	2,742,848	24.00
		5,828,560	51.00

For & on behalf of the Promoters of
Maharashtra Scooters Limited


Vallari Gupte
Company Secretary
Bajaj Holdings & Investment Limited