



MAHARASHTRA SCOOTERS LTD.

CIN-L35912MH1975PLC018376

Regd. Office : C/o Bajaj Auto Limited,
Mumbai-Pune Road, Akurdi, Pune 411 035 (India)

Phone : 27475811 / 27472851

Fax : 020 - 27473398

Website : www.mahascooters.com

MSL:SH:BC:

26 June 2015.

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

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 Saturday, 11 th July, 2015 to Tuesday, 21 st July, 2015 (Both days inclusive)	(i) Annual General Meeting scheduled for 21 July, 2015 and (ii) payment of Dividend for the year ended 31 March, 2015	Rs.30/-per share

The payment of dividend on shares, if approved at the Annual General Meeting, would be made on and between 27 July, 2015 to 28 July, 2015.

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

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

ISIN – INE288A01013

E-mail: mohsin@karvy.com

Karvy Computershare Pvt. Ltd.
HYDERABAD-500 081