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 & 27473398
E-mail : mslpune@bajajauto.co.in

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

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

Scrip Code: **500266**

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

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**

17th June, 201

Sub: Green Initiative in Corporate Governance – Communication to Shareholders

Dear Sir,

On the captioned subject, we forward herewith a copy of a communiqué being sent to the Shareholders, along with the Annual Report of the Company for the year ended 31st March, 2011, inte-alia, inviting the Shareholders to contribute to the cause of "Green Initiative", by registering their e-mail ID with the Depository Participant / Share Transfer Agents, M/s. Karvy Computershare P.Ltd., Hyderabad.

Kindly take the above document on your records and oblige.

Thanking you,

Yours truly,
For Maharashtra Scooters Limited

N.S.Kulkarni
Company Secretary & Compliance Officer

Enc: As above

MAHARASHTRA SCOOTERS LTD.
Regd. Office: C/o.Bajaj Auto Ltd., Mumbai Pune Road
Akurdi, Pune – 411 035

Green Initiative in Corporate Governance

RE: **Green Initiative in Corporate Governance: Go Paperless**

Dear Shareholder,

As you may be aware, the Ministry of Corporate Affairs, as a part of the Green Initiative in Corporate Governance, vide its Circular No.21/2011 & 18/2011 dated 21.04.2011 and 29.04.2011, has allowed paperless compliance by Companies, which now can send various notices / documents, such as Notice of General Meetings, Annual Report, etc., to its Shareholders through electronic mode at their e-mail address registered with the Company.

Your Company welcomes the spirit of this green initiative, which will reduce paper consumption to a great extent and allow Shareholders to contribute towards a Greener Environment. This will also ensure prompt receipt of communication by Shareholders and avoid their loss / misplacement in postal transit. In this backdrop, we wish to intimate / request you as under:-

Shareholders holding shares in **demat form** are requested to register/ update their e-mail ID with their respective Depository Participant/s, if not already done so.

Shareholders holding shares in **physical mode** are invited to contribute to the cause of Green Initiative by submitting the appended **E-COMMUNICATION REGISTRATION FORM,** duly filled-in, at the address indicated therein. The said form is also available for download from our website, www.mahascooters.com . Shareholders are also given an option to submit the said form by way of fax on 040-44655024 or e-mail a scanned copy to einward.ris@karvy.com.

Full text of all documents aforesaid would be available on our website www.mahascooters.com , for download and that the Company would notify, by way of advertisement in newspapers, the availability of such documents on our website and their inspection at the Registered Office during office hours. We, further wish to clarify that as a Member of the Company, you will be entitled to be furnished, free of cost, with a copy of Annual Report and all other documents required by law to be sent to you, upon receipt of requisition from you to that effect.

As a responsible citizen, we invite you to be a part of the **"Green Initiative'**

Best Regards.

N.S.Kulkarni
Company Secretary

.....✂.....

E-COMMUNICATION REGISTRATION FORM

(Exclusively meant for Shareholders holding shares in physical form)

To,
Karvy Computershare Private Limited
Unit:- **Maharashtra Scooters Limited**
Plot No.17 to 24, Vittalrao Nagar
Madhapur, Hyderabad – 500 081

RE:- **Green Initiative in Corporate Governance**

Regd.Folio No.	
Name of 1st Registered Holder	
Name of Joint Holder/s	1.
	2.
E-mail ID to be registered	

We, Shareholders of MAHARASHTRA SCOOTERS LIMITED, hereby agree to receive all communications from the Company by way a e-mail. Please register my e-mail ID in your records for sending communications through e-mail.

Date

Signature
(First Holder)