



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: 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**

16 May 2013

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:-

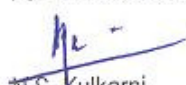
Security Code	Type of Security & Paid-up value	Dates of Book Closure	Purpose of Book Closure	Amount of Dividend
BSE: 500266 NSE: MAHSCOOTER	11,428,568 Equity Shares of Rs.10/- each	From 6 July, 2013 to 17 July, 2013 (Both days inclusive)	(i) Annual General Meeting scheduled for 17 July, 2013 and (ii) payment of Dividend for the year ended 31 March, 2013	Rs.20/- per share

The payment of dividend on shares, if approved at the Annual General Meeting, would be made on and between 21 July, 2013 to 22 July, 2013.

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