

SCOOTERS INDIA LIMITED

(A Government of India Enterprise)

Corporate Identity No. L25111UP1972GOI003599

Registered Office : Lucknow – Kanpur Road, (16th Mile Store), Post Bag No.23 (G.P.O.),
P.O. Sarojini Nagar, Lucknow – 226008

E-mail: companysecretary@scootersindia.com

Website: www.scootersindia.com

Ref: _____

Name of Shareholders

Address

Dear Shareholder,

We are pleased to inform you that the 43rd Annual Report for the year ended 31 March 2015 along with the Notice of the Annual General Meeting of the Company to be held on 23rd September 2015 are now available on our website <http://www.scootersindia.com>

We are sending this email to all our shareholders whose email-id's are on our record. The physical Notice and Annual Report has been sent separately to those shareholders who have opted or requested for physical documents. We appreciate the shareholders who have opted to receive the documents by email.

In order to restrict the email size and to avoid congestion of network and your email box, we are providing web links to access AGM Notice and Annual Report, hence we are not attaching the AGM notice and Annual Report with this email.

43rd Annual Report & AGM Notice:

http://www.scootersindia.com/html/annual_report_sil_1415.pdf

If you still require the documents in physical form, please inform us.

Best Regards,
For Scooters India Ltd.

Sd/-

R K Singh

Chairman & Managing Director