

MSIL: COS: NSE&BSE: 2021/40(9)

28th April, 2021

Vice President

National Stock Exchange of India Limited

"Exchange Plaza", Bandra- Kurla Complex

Bandra (E)

Mumbai - 400 051

General Manager

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400 001

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed herewith as Annexure - "A", the certificate issued under regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours truly,

For **Maruti Suzuki India Limited**



Sanjeev Grover

Vice President &

Company Secretary

MARUTI SUZUKI INDIA LIMITED

Head Office:

Maruti Suzuki India Limited,

1, Nelson Mandela Road, Vasant Kunj,

New Delhi - 110070, India.

Tel: 011- 46781000, Fax: 011-46150275/46150276

E-mail id: contact@maruti.co.in, www.marutisuzuki.com

Gurgaon Plant:

Maruti Suzuki India Limited,

Old Palam Gurgaon Road,

Gurgaon - 122015, Haryana, India.

Tel: 0124-2346721, Fax: 0124-2341304

Manesar Plant:

Maruti Suzuki India Limited,

Plot No.1, Phase - 3A, IMT Manesar,

Gurgaon - 122051, Haryana, India.

Tel: 0124-4884000, Fax: 0124-4884199

To,

**The Board of Directors
Maruti Suzuki India Limited
Plot No. 1, Nelson Mandela Road,
Vasant Kunj, New Delhi – 110070**

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH 2021

We have examined all the relevant files, registers, papers and other documents relating to **Maruti Suzuki India Limited** as maintained and produced before us by **KFIN Technologies Private Limited (Formerly known as "Karvy Fintech Private Limited")**, Registrar and Share Transfer Agent for **Maruti Suzuki India Limited**, hereinafter referred to as the 'RTA' pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the company for the period from **01ST October 2020 to 31ST March 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that during half year ended on **31ST March 2021**:

- i) The Company has not received any requests for transfer, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from **01ST October 2020 to 31ST March 2021**.

For SPG & Associates

**SURESH
PANDEY**

Digitally signed by SURESH PANDEY
DN: cn=SURESH PANDEY,
2.5.4.20+7167015620466008403a0e11033a18
21022019500401d0872a010880420,
postalCode=110052, street=22 2ND FLOOR
PHASE I,
serialNumber=88705608319e1af5a1fcd3bedd
1028b02d333c7b494041416c76575ee0a,
o=PERSONAL, cn=SURESH PANDEY,
pseudoym=793745a8484e40698d726f5d7d
462
Date: 2021.04.28 16:54:53 +05'30'

**CS Suresh Pandey
Partner
M. No. F-7776, COP – 8529
UDIN: F007776C000200089**

**Date: 28th April 2021
Place: New Delhi**

For Maruti Suzuki India Limited


**Sanjeev Grover
Vice President &
Company Secretary**