

MSIL: CSL: NSE & BSE: 2019/RSCAR

29th April, 2019

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 - Reconciliation of Share Capital Audit

Dear Sir,

Please find enclosed herewith as Annexure - "A", the certificate on Reconciliation of Share Capital Audit for the quarter ended on 31st March, 2019 pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

Kindly take the same on record.

Thanking you,

Yours truly,

For **Maruti Suzuki India Limited**



Sanjeev Grover
Vice President &
Company Secretary

Encl.: As above

MARUTI SUZUKI INDIA LIMITED

CIN: L34103DL1981PLC011375

Registered & Head Office
Maruti Suzuki India Limited,
1 Nelson Mandela Road, Vasant Kunj,
New Delhi 110070, India.
Tel: 011-46781000, Fax: 011-46150275/46150276
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

E-mail: investor@maruti.co.in, contact@maruti.co.in

RECONCILIATION OF SHARE CAPITAL AUDIT

CIN : L34103DL1981PLC011375
Authorized Share Capital : Rs. 18,75,50,00,000/-
ISIN : INE 585 B 01010

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

We have examined the register of members, beneficiary details furnished by the depositories and other records/ documents maintained by **Maruti Suzuki India Limited** (hereinafter referred as "the Company") and its Registrar & Share Transfer Agent **Karvy Fintech Private Limited**, for issuing this certificate in accordance with **Circular No. D&CC/FITTC/CIR-16/2002** dated **31st December, 2002** issued by the Securities and Exchange Board of India (**SEBI**) and **Regulation 76 of SEBI (Depositories & Participants) Regulation, 2018**.

In our opinion and to the best of our knowledge and according to the information and explanations furnished to us and based on such verification as considered necessary, we hereby certify that the number of Equity Shares of the Company held with Central Depository Services Limited (CDSL), National Securities Depository Limited (NSDL) and in physical form with respect to the issued / paid up, listed and admitted capital as on **31st March, 2019** is as per details given below:

- | | |
|--|---|
| 1. For Quarter Ended | 31st March, 2019 |
| 2. ISIN | INE 585 B 01010 |
| 3. Face Value | Rs. 5 /- per share |
| 4. Name of the Company & Registration No. | Maruti Suzuki India Limited
L34103DL1981PLC011375 |
| 5. Registered Office Address | Plot No. 1, Nelson Mandela Road,
Vasant Kunj, New Delhi - 110 070 |
| 6. Correspondence Address | Plot No. 1, Nelson Mandela Road,
Vasant Kunj, New Delhi - 110 070 |
| 7. Telephone Nos. | 011-46781000 |
| 8. Email Address | investor@maruti.co.in |
| 9. Name of the Stock Exchanges where the Company's securities are listed | 1. The National Stock Exchange of India Limited (NSE)
2. BSE Limited, Mumbai (BSE) |

For Maruti Suzuki India Limited


Sanjeev Grover
Company Secretary



1005, 10th Floor, Hemkunt House, 6, Rajendra Place, New Delhi - 110 008,
Phone: 9968300649, 8178761273, 011 40519669; E-Mail: info@spgindia.co.in
Website: www.spgindia.co.in
(Formerly known as Suresh K. & Associates)

	Number of Equity Shares (Face Value Rs. 5/- per share)	% of Total Issued Capital
10. Issued, Subscribed and Paid-up Capital	30,20,80,060	100
11. Listed Capital (Exchange wise) (as per Company records)		
NSE	30,20,80,060	100
BSE	30,20,80,060	100
12. Held in Dematerialized form in CDSL	50,09,533	1.659
13. Held in Dematerialized form in NSDL	29,70,67,077	98.340
14. Physical	3,450	0.001
15. Total no. of Shares	30,20,80,060	100
16. Reasons for difference if any, between (10&11); (11 & 15)	Not Applicable	
17. Certifying the details of changes in Share Capital during the quarter under consideration as per Table below:		

Particulars	No. of shares	Applied/not applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In- principal approval pending for Stock Exchange
No shares were issued during the Quarter						

18. Register of Members is updated
(Yes/No)
(if not updated up to which date) **Yes**
19. Reference of previous quarter with
regard to excess Dematerialized
shares, if any **Not Applicable**
20. Has the Company resolved the matter
mentioned in point 19 above in the
current quarter If not, reasons why? **Not Applicable**
21. Mentioned the total no. of request, if any, confirmed after 21 days and the total no.
of request pending

Total no. of Demat requests	No. of Requests	No. of Shares	Reasons for delay
i) Confirmed after 21 days	Nil	Nil	N.A.
ii) Pending for more than 21 days	Nil	Nil	N.A.

For Maruti Suzuki India Limited


 Saqeeb Grover
 Company Secretary



22. Name, Address, Fax no. of the Compliance Officer of the Company **Mr. Sanjeev Grover**
Chief General Manager & Company Secretary
Maruti Suzuki India Limited
Plot No. 1, Nelson Mandela Road
Vasant Kunj, New Delhi - 110070
Ph : 011-46781000
23. Name & Address, Telephone & Fax No. of the Auditor **SPG & Associates**
Company Secretaries
1005, 10th Floor, Hemkunt House,
6, Rajendra Place, New Delhi - 110008
Phone - 011-40519669
E-mail : suresh@spgindia.co.in
24. Appointment of common agency for share registry work **Karvy Fintech Private Limited**
Tower B, Plot 31-32, Karvy Selenium,
Financial District, Nanakramguda,
Gachibowli, Hyderabad, Telangana-
500032
Ph : 040-67162222
Fax : 040-33215570
E-mail : Support@karvy.com
25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE). **Nil**

For SPG & Associates



CS Suresh Pandey
Partner

M.No. F-7776, COP- 8529

Date: 17-04-2019

Place: Delhi

For Maruti Suzuki India Limited



Sanjeev Grover
Company Secretary