

MSIL: COS: NSE&BSE: 2019/40(9)

25th October, 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 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

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

SPG & ASSOCIATES

Company Secretaries

Annexure - "A"

To,

The Board of Directors
Maruti Suzuki India Limited
Plot No. 1, Nelson Mandela Road,
Vasant Kunj, New Delhi – 110 070

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 30TH SEPTEMBER 2019

We have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to **Maruti Suzuki India Limited** as maintained and produced before us by **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 April, 2019 to 30th September, 2019** 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 the company has during half year ended on **30th September, 2019**:

- i) Issued all share certificates relating to the transfer of shares and sub-division received during the period from **01-04-2019 to 30-09-2019** as entered in the Memorandum of Transfers within thirty days of the date of lodgment for transfer and sub-division, respectively except those rejected on technical grounds. Further, no requests for consolidation, renewal, exchange or endorsement of calls/ allotment monies were received during the aforesaid period.

For SPG & Associates


CS Suresh Pandey
Partner
M.No. F-7776 , COP – 8529

UDIN: F007776A000168277

Date: 25/10/2019
Place: New Delhi



For Maruti Suzuki India Limited


Sanjeev Grover
Vice President &
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)