

MSIL: CSL: NSE&BSE: 2017

30th October, 2017

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 the 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



S. Ravi Aiyar
Executive Director (Legal)
& Company Secretary

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

SURESH K. & ASSOCIATES
Company Secretaries


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

CERTIFICATION UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER 2017

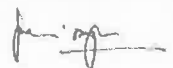
We have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to **Maruti Suzuki India Limited**, herein after referred to as 'the Company' as maintained and produced before us by **Kavy Computershare Private Limited**, Registrar and Share Transfer Agent for **Maruti Suzuki India Limited**, herein after 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 **1st April, 2017 to 30th September, 2017** 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, 2017**:

- i) Issued all share certificates relating to the transfer of shares and sub-division received during the period from **01-04-2017 to 30-09-2017** 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.

30-10-2017
New Delhi

For Suresh K. & Associates
Company Secretaries

CS Suresh Kumar
Proprietor
FCS - 7776; C.P No.: 8529

For Maruti Suzuki India Limited



S. Ravi Aiyar
Executive Director (Legal)
Company Secretary