

MSIL: CSL: NSE&BSE: 2017

28th April 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

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

SURESH K. & ASSOCIATES

Company Secretaries

The Board of Directors
Maruti Suzuki India Limited
Plot No. 1, Nelson Mandela Road,
VasantKunj, 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 31ST MARCH 2017

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 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 October, 2016** to **31st March, 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 **31st March, 2017**:

- i) Issued all share certificates relating to the transfer of shares and sub-division received during the period from **01-10-2016** to **31-03-2017** 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.

28-04-2017
Delhi

For Suresh K. & Associates
Company Secretaries



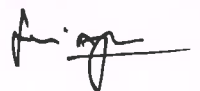
CS Suresh Kumar

Proprietor

FCS - 7776; C.P No.: 8529

Certified to be True Copy

For Maruti Suzuki India Limited



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