

MSIL: CSL: NSE&BSE: 2018

26<sup>th</sup> April, 2018

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**

Sanjeev Grover  
Chief General Manager  
& Company Secretary

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**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

**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 31<sup>st</sup> MARCH 2018**

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 **01<sup>st</sup> October, 2017** to **31<sup>st</sup> March, 2018** 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 **31<sup>st</sup> March, 2018**:

- i) Issued all share certificates relating to the transfer of shares and sub-division received during the period from **01-10-2017** to **31-03-2018** 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.

26-04-2018  
New Delhi

For Suresh K. & Associates

Company Secretary

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



For Maruti Suzuki India Limited

  
Sarjeev Grover  
Company Secretary

201-202, Suchet Chambers, 1224/5, Naiwala, Karol Bagh, New Delhi-110005  
Phone: 9968300649, 011-28752857; E-Mail : [pcsska@gmail.com](mailto:pcsska@gmail.com)