

MSIL: COS: NSE&BSE: 2020/40(9)

30th May, 2020

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

MARUTI SUZUKI INDIA LIMITED

Head Office:

Maruti Suzuki India Limited,

1, Nelson Mandela Road, Vasant Kunj,

New Delhi - 110070, India.

Tel: 011- 46781000, Fax: 011-46150275/46150276

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

To,

The Board of Directors
Maruti Suzuki India Limited
Plot No. 1, Nelson Mandela Marg,
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 31ST MARCH 2020

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 **KFin Technologies 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 October, 2019** to **31st March, 2020** 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, 2020**:

- i) Issued all share certificates relating to the transfer of shares and sub-division received during the period from **01-10-2019** to **31-03-2020** 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: F007776B000303203

Date: 30 May, 2020
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, 011 40519669; E-Mail: info@spgindia.co.in
Website: www.spgindia.co.in
(Formerly known as Suresh K. & Associates)