

MSIL: COS: NSE&BSE: 2022/40(9)

26<sup>th</sup> April, 2022

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(s),

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

Executive Vice President

& Company Secretary

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**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](mailto:contact@maruti.co.in), [www.marutisuzuki.com](http://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 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 (AS AMENDED) FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH 2022**

We have examined all relevant files, registers, papers and other documents relating to **Maruti Suzuki India Limited** as maintained and produced before us by **KFIN Technologies Limited (Formerly known as 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 **01<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022** 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 during the year ended on **31<sup>st</sup> March 2022**:

- i) The Company has not received any requests for transfer, sub-division, renewals, consolidation and exchange or endorsement of calls/allotment monies during the period from **01<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022**.

For Maruti Suzuki India Limited

For SPG &amp; Associates



CS Suresh Pandey  
 Partner  
 M.No. F-7776, COP-8529  
 UDIN: F007776D000212948

Date : 26<sup>th</sup> April, 2022  
 Place: New Delhi



Sanjeev Grover  
 Vice President &  
 Company Secretary