

Ref: NSE/LIST/12435

August 03, 2017

The Company Secretary
Maruti Suzuki India Limited
Plot No.1
Nelson Mandela Marg
Vasant Kunj
New Delhi – 110 070

Kind Attn.: Mr. S. Ravi Aiyar

Dear Sir,

Sub.: Scheme of Amalgamation of Maruti Suzuki India Limited and Seven of its Wholly Owned Subsidiary Companies

This is with reference to your application dated July 07, 2017 whereby you had submitted the documents pertaining to scheme of amalgamation of Maruti Suzuki India Limited (Amalgamated Company) and seven of its wholly owned subsidiary companies, i.e., (i) Maruti Insurance Business Agency Limited; (ii) Maruti Insurance Distribution Services Limited; (iii) Maruti Insurance Agency Network Limited; (iv) Maruti Insurance Agency Solutions Limited ;(v) Maruti Insurance Agency Services Limited; (vi) Maruti Insurance Agency Logistics Limited and (vii) Maruti Insurance Broker Limited (Amalgamating Companies) approved by the National Company Law Tribunal, New Delhi filed in compliance with Part II(1) of Annexure I of SEBI Circular No. CFD/DIL3/CIR/2017/21 dated March 10, 2017.

SEBI has vide letter dated August 03, 2017, has informed that:
"Documents submitted in this regard have been noted."

Further, the Company is advised to ensure compliance with the said Circular.

Yours faithfully,
For **National Stock Exchange of India Limited**

Divya Poojari
Manager