



**MARUTI SUZUKI INDIA LIMITED**

CIN : L34103DL1981PLC011375

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**NOTICE**

**(for the attention of Equity Shareholders of the Company)  
Sub: Transfer of Equity Shares of the Company to  
Investor Education and Protection Fund (IEPF) Suspense Account**

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective September 7, 2016.

The Rules, amongst other matters, contain provisions for transfer of such shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Suspense Account.

Adhering to the various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF Suspense Account under the Rules for taking appropriate action.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Suspense Account on its website at [www.marutisuzuki.com](http://www.marutisuzuki.com). Shareholders are requested to refer to the web-link <http://www.marutisuzuki.com/unclaimed-dividends.aspx> to verify the details of unencashed dividends and the shares liable to be transferred to IEPF Suspense Account.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority / Suspense Account including all benefits accruing on such shares, if any, can be claimed back from IEPF Authority after following the procedure prescribed by the Rules.

In case the Company does not receive any communication from the concerned shareholders by December 15, 2016 or such other date as may be extended, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF Suspense Account as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact at the Company's Registrar and Transfer Agent at Karvy Computershare Private Limited, Mr. Ravi Shankar Shukla, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032. Tel.: 040-6716 2222; Fax: 040-23001153; Toll Free No.: 1-800-34-54-001; Email: [einward.ris@karvy.com](mailto:einward.ris@karvy.com); Website: [www.karvycomputershare.com](http://www.karvycomputershare.com)

**For Maruti Suzuki India Limited**

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

New Delhi

17<sup>th</sup> November, 2016