

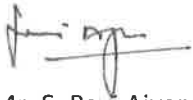
The Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", Bandra- Kurla Complex
Bandra (E), Mumbai – 400 051

Dear Sir,

Sub: Undertaking under Regulation 11 of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Application under Regulation 37 of the Listing Regulations for the proposed scheme of amalgamation between Maruti Suzuki India Limited and its seven wholly owned subsidiary companies, i.e., (i) Maruti Insurance Business Agency Limited; (ii) Maruti Insurance Agency Services Limited; (iii) Maruti Insurance Distribution Services Limited; (iv) Maruti Insurance Agency Logistics Limited; (v) Maruti Insurance Agency Solutions Limited; (vi) Maruti Insurance Broker Limited; and (vii) Maruti Insurance Agency Network Limited

In connection with the above application, we hereby confirm that the proposed scheme of amalgamation to be presented to the Court does not in any way violate or override or limit the provisions of securities laws or requirements of the stock exchanges.

Maruti Suzuki India Limited



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



Date: 22 December 2015

Place: New Delhi

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:

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Tel: 0124-4884000, Fax: 0124-4884199