

MSIL: CSL: NSE&BSE: CL 35B

14th September 2015

Vice President

National Stock Exchange of India Limited

“Exchange Plaza”, Bandra – Kurla Complex

Bandra (E)

Mumbai – 400 051

General Manager

Department of Corporate Services

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001

Sub: Copy of Notice Published in Newspapers

Dear Sir,

Please find enclosed herewith copy of notices published in requisite newspapers regarding e-voting information for the 34th Annual General Meeting (‘AGM’) of the members of Maruti Suzuki India Limited.

Kindly take the same on record.

Thanking you,

Yours truly,

For Maruti Suzuki India Limited



S. Ravi Aiyar

Executive Director (Legal)

& Company Secretary

Encl.: As above

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:

Maruti Suzuki India Limited,

Plot No.1, Phase 3A, IMT Manesar,

Gurgaon 122051, Haryana, India.

Tel: 0124-4884000, Fax: 0124-4884199



CIN : L34103DL1981PLC011375

Regd. Off.: Plot No. 1, Nelson Mandela Road, Vasant Kunj, New Delhi-110 070
Ph.: +91 (11) 46781000, Fax: +91 (11) 4615027576
www.marutisuzuki.com, Investor@maruti.co.in

NOTICE

E-VOTING INFORMATION FOR 34TH ANNUAL GENERAL MEETING

Notice is hereby given that the 34th Annual General Meeting (AGM) of the members of the Company will be held on Friday, the 4th September 2015 at 10:00 a.m. at Air Force Auditorium, Subroto Park, New Delhi-110 010 to transact the Ordinary and Special Business as set out in the notice of the 34th AGM.

The Company has completed the dispatch of the Notice of AGM and the Annual Report for 2014-15. This communication and the Notice along with the Annual Report for 2014-15 are available at the following websites www.munittsuzuki.com and <http://evoting.lkcy.com>. The communication relating to remote e-voting, inter-alia, containing user ID and password has been dispatched to the members.

As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Clause 33B of the Listing Agreement, the Company is pleased to provide the facility to its members to exercise their right to vote by electronic means from a place other than the venue of the meeting ('remote e-voting'). The Company has engaged the services of Karvy Computershare Private Limited ('Karvy') as the authorised agency to provide remote e-voting facility. The details of the remote e-voting are as under:

1. Date and time of commencement of remote e-voting: 31st August 2015 (9:00 a.m.)
2. Date and time of end of remote e-voting: 3rd September 2015 (5:00 p.m.)
3. The remote e-voting shall not be allowed beyond 3rd September 2015 (5:00 p.m.)
4. A person, whose name appears in the register of members/ beneficial owners as on the cut-off date i.e. 28th August 2015 shall only be entitled to avail the facility of remote e-voting as well as voting at the meeting
5. A person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date, may obtain the user ID and password by following the defined procedure as provided in the Notice of the meeting which is available on the Company's website and Karvy's website. This procedure may also be requested by Karvy for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.
6. A facility of voting through ballot/ paper shall also be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting.
7. The members who have cast their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.
8. In case of any queries/ grievances relating to remote e-voting, the members/ beneficial owners may contact at the following address.

Mr. Srikrishna P. Manager, Kavya Computershare Private Limited, Kavya Selanium Tower B, Plot 31-32, Gaebowli, Financial District, Nandkranguda, Hyderabad- 500 032, Phone No. 040-67161700 or at Toll free no. 1-800-34-54-001; e-mail- evoting@kavya.com, Members may also write to the Company Secretary at investor@marudra.co.in or Company's registered office.

For Maruti Suzuki India Limited

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



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Regd. Off.: Plot No. 1, Nelson Mandela Road, Vasant Kunj, New Delhi-110 070
Ph.: +91 (11) 46781000, Fax: +91 (11) 4615027/5176
www.maruti.co.in investor@maruti.co.in

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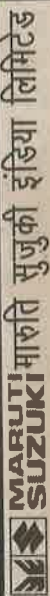
As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Clause 35B of the Listing Agreement, the company is pleased to provide the facility to its members to exercise their right to vote by electronic means from a place other than the venue of the meeting (remote e-voting). The company has engaged the services of Kary Computerhub Private Limited ("Kary") as the authorised agency to provide remote e-voting facility. The details of the remote e-voting are as under:

- . Date and time of commencement of remote e-voting: 31st August 2015 (9:00 a.m.)
- . Date and time of end of remote e-voting: 3rd September 2015 (5:00 p.m.)
- The remote e-voting shall not be allowed beyond 3rd September 2015 (5:00 p.m.)
- A person, whose name appears in the register of members/beneficial owners as on the cut-off date i.e., 28th August 2015 shall only be entitled to avail the facility of remote e-voting as well as voting at the meeting
- A person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares on the cut-off date may obtain the user ID and password by following the detailed procedure and login the website of the meeting which is available on Company's website and Karvy's website. If they are already registered with Karvy for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.
- A facility of voting through Ballot paper shall also be made available at the AGM and members attending the AGM can directly cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting.
- The members who have cast their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.
- In case of any queries/ grievances relating to remote e-voting, the members' beneficial owners may contact at the following address:

Dr. Silkrishna P., Manager, Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032, Phone No. 40-67161700 or at Toll free no. 1-800-34-54-001; e-mail- gstoting@karvy.com. Members may also write to the Company Secretary at investor@maruti.co.in or Company's registered office.

For Maruti Suzuki India Limited

S. Ravi Alayar
Executive Director (Legal)
& Company Secretary



CIN : L34103DL1981PLC011375

पंजी. कार्या. : प्लॉट नं. 1, नेल्सन मंडेला रोड, वसंत कुंज, नई दिल्ली-110 070
फ़ोन : +91(11) 46781000, फैक्स : +91(11) 461502576
www.marutiSUZUKI.com, investor@maruti.co.in

सत्यना

२४वीं वार्षिक साधारण सभा के लिये ई-मतदान जानकारी

अमेरी पानिक साधारण रूप से 30 से 40 वर्ष की आयु के बीच शुरू होता है। इसका कारण अज्ञात है, लेकिन यह एक आनुवंशिक विकार है। इसका प्रारंभिक लक्षण अचानक शुरू होने वाले अत्यधिक चिन्ता और डर है। यह व्यक्ति को अपने दैनिक जीवन में बाधा डाल सकता है।

कम्पनी ने ए एम की सूचना वर्ष 2014-15 की वार्षिक रिपोर्ट के प्रबंधन कार्य की पूर्ण कर लंबाई के अनुसार प्रकाशित की है। 2014-15 की वार्षिक रिपोर्ट के साथ यह कम्प्यूटेशन तथा सूचना अद्योतित वेबसाइटों www.marutisuzuki.com पर उपलब्ध है। दूसरे एवं भारत के <http://evolving.karvy.com> पर उपलब्ध है। सदस्यों को प्रति की जा के संबंधित कम्प्यूटेशन जिसमें यूपए आई तथा पासवर्ड शामिल है, सदस्यों को प्रति की जा की है।

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3. दरमध्य ६-मददान समारोह होने का तिथि एवं समय : 3 सितम्बर, 2015 (5.00 बजे सायं)।
2. दरमध्य ६-मददान समारोह होने का तिथि एवं समय : 3 सितम्बर, 2015 (5.00 बजे सायं)।
3. सितम्बर, 2015 (5.00 बजे सायं) ६-मददान का अनुमति नहीं है। कार्यवाही।
4. निम्न सदस्यों का नाम कटे जायेगा तिथि अनुसार 28 अक्टूबर, 2015 के सदस्यों। जिस योगी स्वामीजी के परिवार में शामिल होंगे वे दरमध्य ६-मददान के साथ ही साथ सभा में मददान स्वीकृत करेंगे।
5. जो व्यक्ति सभा की सूचना के प्रेषण के बाद सम्मेली के सदस्य हों वे सभा कटे जाऊँगे तिथि की शेरार शर्तों के साथ। ६-सभा की सूचना में उल्लेख विन्दुगत प्रक्रिया को सम्मेली की वेबसाइट पर सभा कावी की वेबसाइट पर उपलब्ध है। को सुनिश्चित करने के लिए सभा पर्यवेक्षक प्राण्य का संकेत है। यदि कटे सदस्य ६-मददान के तिथि कावी में शामिल होंगे तो वे दरमध्य ६-मददान के माध्यम से मददान करने के लिए अपने परिवार में शामिल होंगे तथा पालक के प्रायोग कर सकते हैं।
6. ए की सभा में प्राप्त प्रश्न के माध्यम से मददान की सूचना भी उपलब्ध कराई जायेगी तथा सभा में उपस्थित होने वाले सदस्य प्रत्येक ६-मददान द्वारा अपना मददान नहीं किया है, ६-सभा में अपने निम्नलिखित कार प्रयोग करने में सक्षम होंगे।
7. निम्न सदस्यों में सभा से कटे ६-मददान द्वारा अपना मददान किया हो, वे सभा में उपस्थित हो सकते हैं, लेकिन सभा के ६-मददान की अनुमति नहीं जायेगी।

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मानति सुजुकी इंडिया लिमिटेड के लिए

नई दिल्ली