

MSIL: CSL: NSE&BSE

2nd October 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: Contract Manufacturing Agreement &
Lease Deed**

Dear Sir,

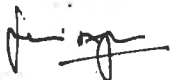
The Board of Directors of Maruti Suzuki India Limited (MSIL) in its meeting held on 1st October 2015, approved the Contract Manufacturing Agreement and the Lease Deed proposed to be signed by the Company with Suzuki Motor Gujarat (P) Ltd. subject to this arrangement being approved by the minority shareholders of MSIL and regulatory approvals, if any. Please find attached herewith the Contract Manufacturing Agreement and the Lease Deed. The Company shall upload the same on its website at www.marutisuzuki.com.

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

Regd. & Regional Office (North-1):

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1 Nelson Mandela Road, Vasant Kunj,
New Delhi 110070, India.

Tel: 011-46781000, Fax: 011-46150291

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