

THE FINANCIAL EXPRESS
NEW DELHI, WEDNESDAY JANUARY 24, 2012

समस्या, दिल्ली, 24 जनवरी, 2012

MARUTI SUZUKI INDIA LIMITED
 Regd. Off.: Plot No. 1, Nelson Mandela Road, Vasant Kunj, New Delhi-110070

Notice to Members

NOTICE is hereby given to the members of the Maruti Suzuki India Limited ("Company") that on 23rd January 2012, the Company has completed the dispatch of Postal Ballot Notice dated 21st January 2012 along with Postal Ballot Form and self addressed postage prepaid reply envelope under Section 192A of the Companies Act, 1956 to the members of the Company seeking their assent/dissent on the special resolution for alteration of the Objects Clause of the Company as set out in the said Notice.

Mr. Manish Gupta, a Practising Company Secretary, has been appointed as the Scrutinizer for conducting the Postal Ballot voting process in a fair and transparent manner. Members are requested to note that the Postal Ballot Form(s), duly completed and signed, should reach the Scrutinizer not later than the close of working hours i.e. 5.30 P.M. on 22nd February 2012 at the following address: The Scrutinizer, Maruti Suzuki India Limited, 1, Nelson Mandela Road, Vasant Kunj, New Delhi-110070.

The members who have not received the Postal Ballot Form may apply to the Company and obtain a duplicate thereof. Members can commence the voting as soon as they receive the Postal Ballot Form. Any Postal Ballot (including the duplicate obtained by the member) received after the close of working hours on 22nd February 2012 will not be valid and shall be treated as if reply from such member has not been received.

For MARUTI SUZUKI INDIA LIMITED
 S. Ravi Aiyar
 Chief Legal Officer &
 Company Secretary
 New Delhi
 23rd January 2012

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