

MSIL: CSL: NSE: CL 41

31st July 2014

The Vice President
National Stock Exchange of India Limited
“Exchange Plaza”, Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

Sub: Unaudited Financial Results**Limited Review Report****Press Release****Change in Board of Directors**

Dear Sir,

Pursuant to clause 41 of the Listing Agreement (“agreement”), please find enclosed herewith unaudited financial results along with limited review report for the quarter ended on 30th June 2014 and a copy of press release being issued today. Pursuant to clause 30 of the agreement we wish to intimate that subject to the approval of shareholders in the ensuring annual general meeting, Mr. Shigetoshi Torii has been appointed as Whole- time Director designated as Director (Production) w.e.f. today and that Mr. Masayuki Kamiya has resigned as a director on the board of the company w.e.f. close of business hours of 30th July, 2014 due to withdrawal of nomination by Suzuki Motor Corporation, Japan.

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,
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www.marutisuzuki.com

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Tel. 0124-2346721, Fax: 0124-2341304

Manesar Plant:

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Tel: 0124-4884000, Fax: 0124-4884199

Press Release

Maruti Suzuki financial results Q1 (April-June) 2014-15

New Delhi, 31 July, 2014; The Board of Directors of Maruti Suzuki India Limited today approved the financial results for the quarter ending April-June 2014.

Highlights of Quarter I (April- June 2014)

The Company sold a total of 299,894 vehicles during the Quarter, a growth of 12.6 per cent over the same period of the previous year. Sales in the domestic market stood at 270,643 units, a growth of 10.3 per cent. Exports were at 29,251 units, up 38.7 per cent.

During the Quarter, the Company registered Net Sales (net of excise) of Rs. 110,735 million, up 10.8 per cent over the previous year.

Net Profit was Rs 7,623 million, a growth of 20.7 per cent.

The Company's cost reduction and localization initiatives, growth in volumes and favourable foreign exchange helped improve the bottomline during the Quarter.