

MSIL: CSL: NSE&BSE: 2016

28<sup>th</sup> January 2016

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: Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December 2015**

**Limited Review Report**

**Press Release**

**Presentation for analysts and institutional investors**

**Cessation of Mr. Kazuhiko Ayabe as the Whole-time Director designated as Director (Supply Chain)**

Dear Sir,

Pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the following:

1. Unaudited financial results as approved by the board of directors in the board meeting held today for the quarter ended on 31<sup>st</sup> December 2015.
2. Limited review report for the said quarter.
3. A copy of press release being issued today.
4. Presentation that shall be shared with the analysts/ institutional investors with respect to the said unaudited financial results.
5. Mr. Kazuhiko Ayabe has ceased to be a Whole-time Director designated as Director (Supply Chain) w.e.f. close of business hours of 28<sup>th</sup> January 2016.

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

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**MARUTI SUZUKI INDIA LIMITED**

**CIN: L34103DL1981PLC011375**

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