

MARUTI SUZUKI INDIA LIMITED

Regd. Office: 1, Nelson Mandela Road, Vasant Kunj, New Delhi – 110070

ATTENDANCE SLIP

Thirtieth Annual General Meeting

Folio No./Client ID*
DP ID*

I certify that I am a Member / Proxy for the Member of the Company. I hereby record my presence at the 30th Annual General Meeting of the Company at Air Force Auditorium, Subroto Park, New Delhi – 110010 at 10.00 a.m. on Thursday, 8th day of September, 2011.

Member's/Proxy's name in
BLOCK Letters

Signature of Member/Proxy

Note: Please fill up this attendance slip and hand it over at the Registration Counter.
Members are requested to bring their own Annual Report which has already been sent or e-mailed to them.

*Those who hold shares in demat form must quote their Demat A/c. No. and Depository Participant (DP) ID. No.



Please tear here



MARUTI SUZUKI INDIA LIMITED

Regd. Office: 1, Nelson Mandela Road, Vasant Kunj, New Delhi – 110070

PROXY FORM

Thirtieth Annual General Meeting

Regd.Folio No. _____

*Demat A/c No. _____

*DP. ID. No. _____

I / We _____
of _____ in the district of _____ being a member / members of the Company hereby
appoint _____ of _____ in the district of _____
or failing him / her of _____ in the district of _____ as my /
our proxy to vote for me / us on my / our behalf at the 30th Annual General Meeting of the Company to be held at Air Force Auditorium,
Subroto Park, New Delhi – 110010 at 10.00 a.m. on Thursday, 8th day of September, 2011 and at any adjournment thereof.

Signed this ____ day of _____ 2011.

Signature _____

Affix
Fifteen
Paise
Revenue
Stamp

Note: This form in order to be valid and effective, should be duly stamped, completed and signed and must be deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.

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