

FORM NO. SH –14
Cancellation or variation of Nomination

[Pursuant to sub-section (3) of section 72 of the Companies Act, 2013 and rule 19(9) of the Companies (Share Capital and Debenture) Rules, 2014]

Name of the Company: Maruti Suzuki India Limited, 1, Nelson Mandela Road Vasant Kunj, New Delhi -110 070

I/We hereby cancel the nomination/(s) made by me/us in favour of _____(name and address of nominee) in respect of the below mentioned securities.

or

I/We hereby nominate the following person in place of _____ as nominee in respect of below mentioned securities in whom shall vest all rights in respect of such securities in the event of my/our death.

(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being cancelled/varied)

Nature of Securities	Folio No.	No. of Securities	Certificate No.	Distinctive No.

(2) (a) PARTICULARS OF THE NEW NOMINEE:

- i. Name:
- ii. Date of Birth:
- iii. Father's/Mother's/Spouse's name:
- iv. Nationality:
- v. Address:
- vi. E-mail Id:
- vii. Relationship with security holder:

(b) IN CASE NEW NOMINEE IS A MINOR:

- i. Date of birth:
- ii. Date of attaining majority:
- iii. Name of guardian:
- iv. Address of guardian:

(3) PARTICULARS OF NOMINEE IN CASE MINOR NOMINEE DIES BEFORE ATTAINING AGE OF MAJORITY

- (a) Name:
- (b) Date of Birth:
- (c) Father's/Mother's/Spouse's name:
- (d) Occupation:
- (e) Nationality:
- (f) Address:
- (g) E-mail id:
- (h) Relationship with security holder:
- (i) Relationship with the minor nominee

Signature

Name of the Security Holder(s)

Witness with name and address