

September 7, 2024

BSE Limited
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Fort
MUMBAI – 400001, India

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400051, India

Scrip Code : 517334**Scrip Code : MOTHERSON**

Subject: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost

Dear Sir / Madam,

Please find enclosed letter received from Company's Registrar & Share Transfer Agent, namely, M/s. KFin Technologies Limited, thereby informing issuance of 'Letter(s) of Confirmation' to the shareholders in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022 in lieu of share certificate(s) reported as lost by them.

This information is being submitted pursuant to provisions of Regulation 39(3) and other applicable regulations (if any) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The above is for your information and records.

Thanking you,

Yours truly,
For Samvardhana MotherSON International Limited

Alok Goel
Company Secretary

Kfin/STOCK/EXCHANGE/2024

Date: 06.09.2024

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MUMBAI – 400051, India

Unit: M/s Samvardhana Motherson International Limited**Subject: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost**

Dear Sir / Madam,

In terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we have dispatched 'Letter(s) of Confirmation' in lieu of share certificate(s) reported as lost by them.

Details of Letter(s) of Confirmation issued on September 05, 2024 in lieu of share certificate(s) lost are as below:

SL. NO	FOLIO	NAME	OLD CERT NO	LETTER OF CONFIRMATION	DIST FROM	DIST_TO	NO. OF SHARES
1	MSS000357	RAM KARAN MALIK	1618558	72498	7927833110	7927841650	8541
2	MSS100331	MADHU NANDA	239252	72501	491943472	491943646	175
			314205		686293018	686293104	87
			337781		979723810	979723940	131
			402334		1420029628	1420029823	196
			403336		2201687905	2201688198	294
			630693		3253350324	3253350764	441
			1618537		7927751219	7927751880	662
3	MSS100419	SUNITA NANDA	239340	72502	491953214	491953388	175
			403338		2201688345	2201688638	294
			630695		3253350984	3253351424	441
			1618539		7927752209	7927752870	662
4	MSS009627	AR VASANTHA	314857	72499	687381882	687384412	2531

The above is for your information and records.

Thanking You
Yours faithfully,
for KFIN TECHNOLOGIES LIMITED

Raj Kumar Kale
Asst. Vice President

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649