motherson 1

Samvardhana Motherson International Limited

Head Office: C-14 A & B, Sector 1, Noida – 201301 Distt. Gautam Budh Nagar, U.P. India Tel: +91-120-6752100, 6752278, Fax: +91-120-2521866, 2521966, Website: www.motherson.com

September 13, 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 loss of share certificate(s)

Dear Sir / Madam.

Please find enclosed intimation received from Company's Registrar & Share Transfer Agent, namely, M/s. KFin Technologies Limited, thereby informing regarding loss of share certificate(s) of the shareholder(s) of the Company. The details of lost share certificates are mentioned therein.

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

Regd Office:

Unit – 705, C Wing, ONE BKC, G Block Bandra Kurla Complex, Bandra East Mumbai – 400051, Maharashtra (India) Tel: 022-61354800, Fax: 022-61354801 CIN No.: L35106MH1986PLC284510 Email: investorrelations@motherson.com

KFin Technologies Limited

Selenium Tower-B, Plot 31-32, Gachibowli,, Financial District, Hyderabad -500032 Phone:040-67162222 Fax:040-23001153 CIN:L72400TG2017PLC117649 e-mail: einward.ris@kfintech.com Toll Free No: 1800-3454-001

KFin /MSSL/DUP/28411-28405/STOCK EXCHANGE

To To,

B S E LTD Phiroze Jeejeebhoy Towers 8TH Floor, , Dalal Street, Fort Mumbai - 400023 National Stock Exchange of India Ltd Exchange Plaza , 5th Floor Plot No.C /1, G Block Bandra -Kurla Complex Bandra (East), Mumbai-400051

Dated: 12.09.2024

Dear Sir,

Unit: M/s Samvardhana Motherson International Limited (formerly M/s Motherson Sumi Systems Limited)

Sub: Request for issue of duplicate shares

We have to inform you that the certificates of the following shareholders have been lost/misplaced and applications have been made for issue of Duplicate share certificates.

Folio No.	Name of the Share holder(s)	Certificate No(s).	Distinctive No(s)		No. of shares
MSS006045	RAJESH RAMLAL	230555	156534871	156536370	1500
	AGARWAL	231260	376589964	376590713	750
MSS005275	ANURADHA	200609	156409301	156412000	2700
		205742	284595106	284596455	1350
		403508	2202463144	2202466686	3543
		631267	3256787955	3256793269	5315
		1618970	7930589181	7930597152	7972
MSS010678	S JAIN (Deceased)				
	R JAIN	201137	157413551	157413560	10
	ROHAN JAIN				
MSS014831	SANJIV JAIN (Deceased)				
	ROHAN JAIN	201541	158341251	158341260	10
	RAJIV JAIN				

We shall issue the duplicate share certificates only after the necessary formalities are carried out by the shareholder(s).

In the meantime, we give you this advance notice and request you to place it on the Notice Board of the Exchange for information with a request to inform the Company if they come across the above share certificates or any information leading to their whereabouts.

Thanking you,

Yours faithfully for KFin Technologies Limited

KALE RAJ KUMAR
Date: 2024.09.12 14:55:11 +05'30'

Authorised Signatory