

## Samvardhana Motherson International Limited

(formerly Motherson Sumi Systems 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 14, 2023

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

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

Scrip Code : MOTHERSON Scrip Code : 517334

**Subject:** Information regarding loss of share certificate(s)

Dear Sir/ Madam,

Please find enclosed intimation letter dated September 14, 2023 received from Company's Registrar & Share Transfer Agent – M/s. KFin Technologies Limited (Formerly KFin Technologies Private Limited), providing information 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 the provisions of Regulation 39(3) and other applicable regulations (if any) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours truly, For Samvardhana Motherson International Limited (Formerly Motherson Sumi Systems 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.: L34300MH1986PLC284510 E-mail: investorrelations@motherson.com

## KFin Technologies Limited

Selenium Tower-B, Plot 31-32, Gachibowli, Financial District, Hyderabad -500032 Phone:040-67162222 Fax:040-23001153 CIN:U67200TG2017PTC117649 e-mail: einward.ris@kfintech.com Toll Free No: 1800-3454-001

KFin /SMIL/DUP/STOCK EXCHANGE

To,

To

B S E LTD Phiroze Jeejeebhoy Towers 8<sup>TH</sup> Floor, , Dalal Street, Fort

Mumbai - 400023

National Stock Exchange of India Ltd

Dated: 14.09.2023

Exchange Plaza , 5<sup>th</sup> Floor Plot No.C /1, G Block Bandra –Kurla Complex

Bandra (East), Mumbai-400051

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
MSS014207	MAYA DEVI ROHTAS SINGH	314282	686408688	686416280	7593

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

Authorised Signatory