



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

June 1, 2022

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

Scrip Code : MOTHERSUMI

Scrip Code : 517334

Subject: Information regarding loss of share certificate(s)

Dear Sir/ Madam,

Please find enclosed intimation letter dated May 30, 2022, 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 under.

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

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/ 17341/DUP/STOCK EXCHANGE

Dated: 30.05.2022

To

B S E LTD
Phiroze Jeejeebhoy Towers
8TH Floor, , Dalal Street, Fort
Mumbai - 400023

To,

National Stock Exchange of India Ltd
Exchange Plaza , 5th 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: Loss of Share certificate

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 |
|-----------|-----------------------------|--------------------|-------------------|------------|---------------|
| MSS007525 | RAMESH RAJANGAM | 200838 | 156854271 | 156856520 | 2250 |
| | | 338361 | 981088836 | 981092631 | 3796 |
| | | | | | |
| MSS011515 | VIJAY TIMMANNA UPDHYA | 206216 | 285042406 | 285043530 | 1125 |
| | | 231346 | 376695854 | 376697540 | 1687 |
| | | 314816 | 687312062 | 687314592 | 2531 |
| | | 338346 | 981043227 | 981047022 | 3796 |
| | | 403821 | 2203786891 | 2203795431 | 8541 |
| | | | | | |

| | | | | | |
|-----------|-------------------|--------|------------|------------|-----|
| MSS100829 | SHIV KUMAR BHARIJ | 314179 | 686270195 | 686270281 | 87 |
| | | 337756 | 979687213 | 979687343 | 131 |
| | | 402311 | 1419980909 | 1419981104 | 196 |
| | | 403321 | 2201636729 | 2201637022 | 294 |
| | | 630679 | 3253324815 | 3253325255 | 441 |
| | | | | | |

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

A handwritten signature in black ink, appearing to be 'Suresh', written in a cursive style.

Authorised Signatory