

Ref: 43738/ITSL/OPR/2022-23

Date: May 06, 2022

Bombay Stock Exchange Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai - 400 051
Motherson Sumi Wiring India Limited Unit No. 705 C Wing ONE BKC,G Block Bandra Kurla Complex, Bandra East Mumbai Mumbai City MH 400051 IN & Motherson Corporate Tower, Plot No.1, Sector 127 Noida 201301 UP IN	

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in relation to pledge of shares of Motherson Sumi Wiring India Limited

Pursuant to the disclosure required to be made under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached the disclosure in respect of the pledge of shares of Motherson Sumi Wiring India Limited in favour of IDBI Trusteeship Services Limited (ITSL) in the capacity of Debenture Trustee for the benefit of Debenture Holder for debentures issued by Motherson Sumi Systems Limited.

Thanking You

Yours Faithfully

For and on behalf of

IDBI Trusteeship Services Ltd
Authorized Signatory

Part A
Annexure

Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Part- A – Details of Acquisition

1. Name of the Target Company (TC)	Motherson Sumi Wiring India Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Pledge of Equity shares of Motherson Sumi Wiring India Limited with IDBI Trusteeship Services Limited acting as Debenture Trustee for the benefit of Debenture holders for Debentures issued by Motherson Sumi Systems Limited.		
3. Whether the acquirer belongs to Promoter/Promoter group	No		
4.Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited , National Stock Exchange of India Limited		
5. Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition under consideration (under pledge), holding of acquirer along with PACs of:</u>			
a) Shares carrying voting rights	NIL	NIL	NIL
b) Shares in nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	NIL	NIL	NIL



<p><u>Details of acquisition (under pledge)</u></p> <p>a) Shares carrying voting rights acquired/sold</p> <p>b) VRs acquired/sold otherwise than by shares</p> <p>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold</p> <p>d) Shares in nature of encumbrance (pledge/lien/non-disposal undertaking/others)</p>	37,50,00,000	11.87%	11.87%
<p>e) Total (a+b+c+d)</p>	37,50,00,000	11.87%	11.87%
<p><u>After the acquisition under consideration (under pledge) holding of acquirer along with PACs of :</u></p> <p>a) Shares carrying voting rights</p> <p>b) VRs otherwise than by shares</p> <p>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.</p> <p>d) Shares in nature of encumbrance (pledge/lien/non-disposal undertaking/others)</p>	37,50,00,000	11.87%	11.87%
<p>e) Total (a+b+c+d)</p>	37,50,00,000	11.87%	11.87%
<p>6. Mode of acquisition/Release (e.g.open market / public issue / rights issue / preferential allotment / inter-se transfer etc.)</p>	<p>37,50,00,000 Equity Shares were pledged from time to time to IDBI Trusteeship Services Limited (Debenture Trustee) as security for the benefit of Debenture Holders which are going beyond 5% therefore the requirement of Disclosure</p>		



7.Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	* 37,50,00,000 Equity Shares were pledged from time to time to IDBI Trusteeship Services Limited (Debenture Trustee) as security for the benefit of Debenture Holders which are going beyond 5% therefore the requirement of Disclosure		
8. Date of acquisition /sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable*	37,50,00,000 Equity Shares were pledged from time to time to IDBI Trusteeship Services Limited (Debenture Trustee) as security for the benefit of Debenture Holders which are going beyond 5% therefore the requirement of Disclosure 28.03.2022		
9.Equity share capital /total voting capital of the TC before the said acquisition/ sale	3,15,79,34,237 equity shares of face value of as disclosed in the shareholding pattern dated March, 2022 disclosed on the website of BSE Limited.		
10. Equity share capital/ total voting capital of the TC after the said acquisition/ sale	3,15,79,34,237 equity shares of face value of as disclosed in the shareholding pattern dated March, 2022 disclosed on the website of BSE Limited		



11. Total diluted share/voting capital of the TC after the said acquisition/sale.	3,15,79,34,237 equity shares of face value of as disclosed in the shareholding pattern dated March, 2022 disclosed on the website of BSE Limited		
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*37,50,00,000 Equity Shares were pledged from time to time to IDBI Trusteeship Services Limited (Debenture Trustee) as security for the benefit of Debenture Holders which are going beyond 5% therefore the requirement of Disclosure

