

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

January 10, 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 issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, please find enclosed herewith the details of 'Letter(s) of Confirmation' issued by the Company to its shareholders, in lieu of share certificate(s) reported as lost by them.

The above is for your information and records.

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

Proud to be part of samvardhana motherson

SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED Details of Share certificate(s) dispatched - January 09, 2023							
				Shares	No.(s)	(From)	( <b>To</b> )
1	MSS000609	MADHURI		48	314935	687543773	687543820
		SHARMA					
	MSS000609	MADHURI		72	338457	981347995	981348066
		SHARMA					
	MSS000609	MADHURI		108	402972	1422139851	1422139958
		SHARMA					
	MSS000609	MADHURI		162	403917	2204274633	2204274794
		SHARMA					
	MSS000609	MADHURI		195	631227	3256525339	3256525533
		SHARMA					
2	MSS000368	SANDEEP		2531	314276	686401040	686403570
2	M00012077	ABROL	DUADMECH	275	20(202	205225216	205225600
3	MSS013877	DINESH	DHARMESH DINESH SHAH	375	206383	285225316	285225690
		TARACHAND SHAH	DINESH SHAH				
		зпап	BINDAL				
			DHARMESH				
			SHAH				
4	MSS000064	ANIL KUMAR		450	205257	283831161	283831610
	MSS000064	ANIL KUMAR		3416	403331	2201646378	2201649793
	MSS000064	ANIL KUMAR		5124	630689	3253339290	3253344413
5	MSS005182	SANGEETA	KULDEEP	1460	205728	284580926	284582385
		CHAWLA	CHAWLA				
	MSS005182	SANGEETA		7391	402417	1420285297	1420292687
		CHAWLA					
	MSS005182	SANGEETA		11086	403418	2202029509	2202040594
		CHAWLA					
	TOTAL:			32418			
	IUIAL:			34410			