



Mother's Sumi Systems Limited

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Tel: +91-120-6752100, 6752278, Fax: +91-120-2521866, 2521966, Website: www.motherson.com

March 25, 2021

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
P.J. Towers,
Dalal Street, Fort
MUMBAI - 400001, India

Scrip Code : MOTHERSUMI

Scrip Code : 517334

Subject: Receipt of the order of the National Company Law Tribunal – Mumbai Bench IV (“Hon’ble NCLT”) pursuant to the First Motion Petition hearing dated February 16, 2021 in relation to the composite scheme of amalgamation and arrangement (“Scheme”) being undertaken amongst the Company, Samvardhana Mother's International Limited, Mother's Sumi Wiring India Limited and their respective shareholders and creditors.

Dear Sir (s)/ Madam(s),

This is further to our letter dated February 17, 2021.

The order of the Hon’ble Tribunal, pursuant to the First Motion Petition hearing dated February 16, 2021 in relation to the Company Scheme Application (CA(CAA)/1166/MB-IV/2020) filed to approve the Scheme, has been uploaded on the website of the Hon’ble Tribunal. The Hon’ble Tribunal has *inter alia* directed that the meeting of the shareholders of the Company be convened on April 29, 2021 to consider approval of Scheme.

We request you to take the above information on record.

Yours truly,
For Mother's Sumi Systems Limited

Alok Goel
Company Secretary

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