

Samvardhana Motherson International Limited

Date: 10.12.2019

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

То **BSE** Limited Department of Corporate Services Rotunda Building P.J. Towers, Dalal Street Fort. Mumbai – 400001

Re.: Motherson Sumi Systems Limited (Target Company)

Sub.: Disclosure under SEBI Regulation 31(3) of SEBI (Substantial Acquisition of Shares and takeovers) regulations, 2011

Dear Sirs.

Necessary disclosure as required under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 in the prescribed format for release of pledge on shares of Motherson Sumi Systems Limited held by Samvardhana Motherson International Limited is enclosed for your record.

Thanking You,

Yours faithfully For Samvardhana Motherson International Limited

ompany Secretary

Encl: As above

C/c:

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Motherson Sumi Systems Limited Unit 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051

Corporate Headquarters:

Plot No.1, Sector-127, Noida-Greater Noida Expressway

Noida - 201301, U.P., India

Tel. No.: +91-120-6679500, Fax: +91-120-6679270 Website: www.smil.co.in / www.motherson.com

Email: smil@motherson.com

Registered Office:

Unit 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra, India - 400051.

Phone: +91-22-61354800, Fax: +91-22-61354801

CIN No.: U74900MH2004PLC287011

Disclosure by the Promoter(s) to the Stock Exchanges and to the Target company for encumbrance of shares/invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

eleased/ invoked	Name of the Target Company (TC)	Motherson Sumi Systems Limited
10.12.201 Sanvardi	Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited National Stock Exchange of India Dimited
Samvard	Date of reporting	10.12.2019
	Name of the Promoter or PAC on whose shares encumbrance has been created/ released/ invoked	Samvardhana Motherson International Limited

Details of the creation of encumbrance:

	Renu Sehgal	Neelu Mehra	Geeta Soni	Vivek Chaand Sehgal	Sumitomo Wiring Systems Limited		Name of the Promoter(s) or PACs with him*
	1.50,085	78,69,690	86,10,328	7.31,65,402	79,26,37,291	Number	Promoter holding in the target company (1)
	0.00%	0.25%	0.27%	2.32%	25.10%	% of total share capital	the target
	Z.	N.	NII.	Nii	Z	Number	Promoter holding already encumbered (2)
	<u>Z</u> .	Z.	Zii	Zi.	Z	% of total share capital	already
	Z.	Z:	Z.	Z	Z	Type of event (creation/ release/ invocation)	Details of even
3	Z	Z. ii	Z ii	Z.	Z.	Date of creation/ release/ invocation of encumbrance	Details of events pertaining to encumbrance (3)
	Z	Z	<u>Z</u>	Z	Z	Type of encumbrance . (pledge/lien/ non disposal undertaking/ others)	cumbrance (3)
÷						Reason for encumbrance **	
	Z	Z	Z.	<u> </u>	Z		
	Z	Z.	Z	Z	Z	% of share capital	
	<u>Z</u>	N.	₹	Z	Z	Name of the entity in whose favor shares encumbered ***	
	Z	Z	Z	Z	Z	Number	Post event holding of encumbered shares {creation [(2) + (3)] / release [(2) + (3)] / invocation [(1) - (3)]}
	Z	Z	Z	=======================================	Z	% of total share capital	of {creation {(2)} { (3)} /



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Samvardhana Motherson International Limited ("SAMIL")	Sanvardhana Motherson International Limited ("SAMIL")	Radha Rani Holdings Pte Limited	H.K. Wiring Systems Limited	Sengal	Laksh Vaaman
1.05,57,50,653	1.05.57.50.653	34,42,623	76.60.351		123
33,43%	33,43% 6	0.11%	0.24%		0.00%
21,03,50,241	21.86.16,512		Z zz:		Z
6.6583%	6.92%	<u>Z</u>	Z		Z
Release	Release	Z	Z		<u>z</u>
09.12.2019	06.12.2019	Z	Z.		Zi San
Pledge	Pledge	Z	Zi.		Z
Release of pledged shares on December 9, 2019 by SAMIL in respect of redemption of Non-Convertible Debentures which were allotted to ICICI Prudential Floating Interest Fund and ICICI Prudential Ultra Short Term Fund	Release of excess pledged shares on December 6, 2019 by SAMIL in respect of loan taken from Citicorp Finance India Limited				
3.02.00,000	82,66.271	Z.	Z =		N
0.9563%	0.2617%	Z	Z		Z.
ICICI Prudential Floating Interest Fund and ICICI Prudential Ultra Short Term Fund	Citicorp Finance India Limited	N.	Z:i		N.
18,01.50,241	21.03.50.241	Z	Nii		Z
5.702%	6.6583%	Z	Z		Z

^{*} The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf the lender.

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For Samvardhana Motherson International Limited

Name: Pooja Mehra Designation: Company Secretary

Place: Noida Date: 10.12.2019