



## 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](http://www.motherSON.com)

September 13, 2022

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 loss of share certificate(s)**

Dear Sir / Madam,

Please find enclosed intimation letter dated September 13, 2022, received from Company's Registrar & Share Transfer Agent – KFin Technologies Limited (formerly KFin Technologies Private Limited), providing information regarding loss of share certificate(s) of shareholder(s) of the Company. The details of lost share certificates are mentioned therein.

The Company shall issue 'Letter of Confirmation' to the shareholders after compliance of necessary formalities as required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022.

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  
E-mail: [investorrelations@motherSON.com](mailto:investorrelations@motherSON.com)

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](mailto:einward.ris@kfintech.com) Toll Free No: 1800-3454-001

KFin /SMIL/ 17341/DUP/STOCK EXCHANGE

Dated: 13.09.2022

To

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

To,

National Stock Exchange of India Ltd  
Exchange Plaza , 5<sup>th</sup> 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