

September 14, 2020

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 1st Floor, New Trading Ring Rotunda Building P.J. Towers, Dalal Street Fort MUMBAI – 400001, India

Scrip Code : MOTHERSUMI

Scrip Code : 517334

Sub: Intimation of the allotment of Non-convertible Debentures by Motherson Sumi Systems Limited (the "Company") under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In furtherance to letter dated September 8, 2020, and pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Committee of Directors (Fund Raising) of the Company has allotted 21,300 (Twenty One Thousand Three Hundred) Rated, Un-Secured, Listed, Redeemable Non-Convertible Debentures (**NCDs**) having face value of Rs. 10,00,000/- (Rupees Ten Lakh) each for cash aggregating to Rs. 2130,00,000 (Rupees Two Thousand One Hundred Thirty Crore only) on private placement basis. The said NCDs will be listed on the Wholesale Debt Market segment of BSE Limited.

Further, KFin Technologies Private Limited, Registrar and Share Transfer ("**RTA**") of the Company is also the RTA for aforesaid NCDs.

The above is for your information and record.

Thanking you,

Yours truly, For Motherson Sumi Systems Limited

Alok Goel Company Secretary

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