

September 14, 2020

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 : 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. 2130,00,00,000 (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