

January 3, 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

MUMBAI – 400031, India

Scrip Code: MOTHERSUMI

BSE Limited
1st Floor. New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Fort
MUMBA1 – 400001, India

**Scrip Code:** 517334

Subject: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015

Dear Sir/ Madam.

Please find enclosed intimation letter dated January 2, 2020, received from Company's Registrar & Share Transfer Agent – KFin Technologies Private Limited (erstwhile Karvy Fintech Private Limited), providing information regarding loss of share certificate(s) of the shareholders of the Company. The details of lost share certificates are mentioned therein under.

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 Motherson Sumi Systems Limited

Alok Goel

Company Secretary



## **KFin Technologies Private Limited**

Selenium Tower-B, Plot 31-32, Gachibowli,, Financial District, Hyderabad -500032 Phone:040-67162222 Fax:040-23001153 CIN:U67200TG2017PTC117649 e-mail: <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a> Toll Free No: 1800-3454-001

KFTPL-/MSS/13086/13029/DUP/ STOCK EXCHANGE

Dated: 02.01.2020

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

Dear Sirs,

Unit: MOTHERSON SUMI SYSTEMS LTD

**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
MSS000594	DARPAN JAIN	200186	155314411	155317110	2700
		402362	1420116787	1420118136	1350
		403437	2202125926	2202127950	2025
		630785	3253862770	3253865806	3037

Folio No.	Name of the Share holder(s)	Certificate No(s).	Distinctive No(s)		No. Of Share
MSS013877	DINESH TARACHAND SHAH	206383	285225316	285225690	375

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 Private Limited

Authorised Signatory