

Date: 24.03.2020

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

To **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 pledge of shares dated March 20, 2020, 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



Pooja Mehra Company Secretary

Encl: As above

C/c:

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

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

<u>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</u>

Name of the Target Company (TC)	Motherson Sumi Systems Limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited National Stock Exchange of India Limited
Date of reporting	24.03.2020
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	Suratomo Wiring Systems Limited		Name of the Promoter(s) or PACs with him
1.50,088	78.69,690	86.10,328	7,31,65,402	79,26,37,291		Promoter holding in the target company (1)
0.00%	0.25%	0.27%	2.32%	25,10%	% of total share capital	t the target
NE.	Z	Z.	N.	Z	Number	Promoter holding already encumbered (2)
N	ž	ž	ž	Z	% of total share capital	already
Z	ž	Ÿ.	¥	ž	Type of event (creation/ release invocation)	Details of even
IIA	Z	Ĭ.	Z	ž	Date of creation release invocation of encumbrance	Details of events perfaining to encumbrance (3)
Z	Ī	Z.	<u>z</u>	N:i	Type of encumbrance (pledge/lien/ non disposal undertaking/ others)	icumbrance (3)
					Reason for encumbrance **	
ž	Z.	Ī	ž	Z	Number	
Ä	<u>z</u>	<u>Z</u>	<u>z</u>	Z	% of share capital	
EN	Z	Nil	Z	Nil	Name of the entity in whose favor shares encumbered ***	
N.	N.	E	N.	Z	Number	Post event holding of encumbered shares (creation [(2) + (3)] / release [(2)-(3)] / invocation [(1) -(3)])
Z	Z	Z.	ž	ž	o of total share capital	of {creation [(2) (3)]

Sehgal	H.K. Wirin Systems Limited	Radha Holdings Limited	Samvardhana Motherson International Limited ("SAMIL")
Vasman	Wiring	Rani) <u>al</u> ina
123	76,60,351	34,42.623	1,05,57,50,653
0.00%	0.24%	0.11%	33.43%
2	<u>z</u>	<u>z</u>	22.98.97.165
Z	ž	<u>z</u>	7.28%
ž	Ž	Z	Creation
Z	<u>z</u>	<u>z</u>	20.03.2020
Ĭ.	Z	<u>z</u>	Pledge
			Pledge of shares on March 20, 2020 by SAMIL in respect of Debentures issued and allotted to Kotak Mahindra Investments Limited by Santvardhana Motherson Innovative Solutions Limited
Z.	N	Z	2.45.00.000
Z	ž	<u>z</u>	0.77%
N.	N.	Z.	Kotak Mahindra Investments Limited
N.	ĸ	Z	25,43,97,165
Z	<u>z</u>	¥	8.05%

* 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.

For Samvardhana Motherson International Limited



Place: Noida Date: 24.03.2020