

Motherson Sumi Systems Limited



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
CIN - L34300MH1986PLC284510

February 02, 2019

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

Subject: Intimation under Regulation 39(3) of SEBI (LODR) Regulations, 2015 regarding loss/ misplace of Share Certificates

Dear Sir / Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements, 2015, this is to inform you that Company has received request for issue of Duplicate share certificate against the certificate reported to be lost/ misplaced as per details given below:

S.No.	Folio No.	Name of Shareholder	Certificate No.	Distinctive No.	Shares
1.	MSS015075	Puneet Saim	206534	285377931- 285377935	5
			230878	376132974- 376132980	7
			338013	980318248- 980318263	16
			402555	1420790875- 1420790898	24
2.	MSS100381	Nishu Saim	337752	979686979- 979687109	131
			402307	1419980559- 1419980754	196

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Motherson Sumi Systems Limited

Alok Goel

Company Secretary

Encl. : As above

Karvy Fintech Private Limited
Plot 31-32, Gachibowli,, Financial District, Hyderabad -500032
Phone:040-67162222 Fax:040-23001153 CIN:U67200TG2017PTC117649
e-mail: einward.ris@karvy.com Toll Free No: 1800-3454-001
Regd.Off: Karvy House 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad-500034

KFPL-/DUP/STOCK EXCHANGE
Dated : 31.01.2019

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

Dear Sirs,

Unit: 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.

<i>Follo No.</i>	<i>Name of shareholder</i>	<i>Cert No.</i>	<i>Distinctive Nos</i>	<i>Shares</i>
MSS015075	PUNEET SAIM	206534	285377931- 285377935	5
		230878	376132974- 376132980	7
		338013	980318248- 980318263	16
		402555	1420790875- 1420790898	24
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		402307	1419980559- 1419980754	196

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 **Karvy Fintech Private Limited**

Authorised Signatory

