



Samvardhana MotherSON International Limited

(formerly MotherSON Sumi Systems Limited)

Head Office: 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

May 23, 2024

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

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

Scrip Code: 517334

Symbol: MOTHERSON

Subject: Information regarding loss of share certificate(s)

Dear Sir / Madam,

Please find enclosed intimation letter dated May 23,2024 received from Company's Registrar & Share Transfer Agent – M/s. KFin Technologies Limited (Formerly M/s. KFin Technologies Private Limited), thereby informing regarding loss of share certificate(s) of the shareholder(s) of the Company. The details of lost share certificates are mentioned therein.

This information is being submitted pursuant to provisions of Regulation 39(3) and other applicable regulations (if any) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The above is for your information and records.

Thanking you,

Yours truly,
For Samvardhana MotherSON International Limited
(formerly MotherSON Sumi Systems Limited)

Alok Goel
Company Secretary

Regd Office:
Unit – 705, C Wing, ONE BKC, G Block
Bandra Kurla Complex, Bandra East
Mumbai – 400051, Maharashtra (India)
Tel: 022-61354800, Fax: 022-61354801
CIN No.: L35106MH1986PLC284510
Email: investorrelations@motherSON.com

Proud to be part of samvardhana motherSON

KFin Technologies Limited
Selenium Tower-B, Plot 31-32, Gachibowli,, Financial District, Hyderabad -500032
Phone:040-67162222 Fax:040-23001153 CIN:L72400TG2017PLC117649
e-mail: einward.ris@kfintech.com Toll Free No: 1800-3454-001

KFin /MSSL/DUP/STOCK EXCHANGE

Dated: 23.05.2024

To

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

To,

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

Dear Sir,

Unit: M/s Samvardhana Motherson International Limited (formerly M/s Motherson Sumi Systems Limited)

Sub: Request for issue of duplicate shares

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
MSS009628	RM ARUMUGAM (Deceased) A R VASANTHA (Claimant)	338386 631366	981142707 3257459069	981146502 3257471880	3796 12812
MSS100419	SUNITA NANDA	239340 403338 630695 1618539	491953214 2201688345 3253350984 7927752209	491953388 2201688638 3253351424 7927752870	175 294 441 662
MSS100331	MADHU NANDA	239252 314205 337781 402334 403336 630693 1618537	491943472 686293018 979723810 1420029628 2201687905 3253350324 7927751219	491943646 686293104 979723940 1420029823 2201688198 3253350764 7927751880	175 87 131 196 294 441 662

MSS000357	RAM KARAN MALIK	1618558	7927833110	7927841650	8541
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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 Limited

KALE RAJ KUMAR

Digitally signed by KALE RAJ
KUMAR
Date: 2024.05.23 15:38:19 +05'30'

Authorised Signatory