May 31, 2021

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: <u>Information regarding loss of share certificate(s)</u>

Dear Sir/ Madam,

Please find enclosed intimation letter dated May 29, 2021, received from Company's Registrar & Share Transfer Agent – KFin Technologies Private Limited, providing information regarding loss of share certificate(s) of the shareholder of the Company. The details of lost share certificates are mentioned therein.

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

Regd Office:
Unit – 705, C Wing, ONE BKC
G Block Bandra Kurla Complex
Bandra East Mumbai – 400051
Maharashtra (India)
Email: investorrelations@motherson.com
CIN No.: L34300MH1986PLC284510

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: einward.ris@kfintech.com Toll Free No: 1800-3454-001

Dated: 29.05.2021

KFin /MSS /14302/DUP/STOCK EXCHANGE

B S E LTD PHIROZE JEEJEEBHOY TOWERS 8TH FLOOR, DALAL STREET, FORT MUMBAI-400023

Dear Sir,

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
MSS005280	DEVRAJ MEHTA	402518	1420614129	1420619822	5694
		403503	2202428893	2202437433	8541
		630843	3254210421	3254223232	12812

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

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: einward.ris@kfintech.com Toll Free No: 1800-3454-001

Dated: 29.05.2021

KFin / MSS /14302/DUP/STOCK EXCHANGE

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: MOTHERSON SUMI SYSTEMS LTD

Sub: Loss of Share certificate

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Thanking you,

Yours faithfully for KFin Technologies Private Limited

Authorised Signatory