

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

April 1, 2019

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

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

Scrip Code : MOTHERSUMI

MUMBAI - 400051, India

Scrip Code : 517334

## Subject: Intimation under Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

The Board of Directors of the Company has approved following policies in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 effective from April 01, 2019:

- 1. Policy for Determination of Legitimate Purposes for disclosure of an Unpublished Price Sensitive Information, as a part of "Code of Fair Disclosures and Conduct"; and
- 2. Policy for inquiry in case of leak or suspected leak of Unpublished Price Sensitive Information.

The above is for your kind information.

Yours faithfully, 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), Ph.: 022-61354800, Fax: 022-61354801