



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 Policy for Determination of Legitimate Purposes for disclosure of an Unpublished Price Sensitive Information, as a part of "Code of Fair Disclosures and Conduct"; and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 Policy for inquiry in case of leak or suspected leak of Unpublished Price Sensitive Information.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

