



## 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

June 24, 2023

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

**Scrip Code : MOTHERSON**

**Scrip Code : 517334**

**Subject: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost**

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, please find enclosed herewith the details of 'Letter(s) of Confirmation' issued by the Company to its shareholders, in lieu of share certificate(s) reported as lost by them.

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.: L34300MH1986PLC284510

**SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED****Details of Letter of Conformation dispatched**

Folio no	Name	Jt. Name - 1	No. of Shares	Cert. No.	Distinctive No. From - To
MSS005786	SHARDA SUTAR		375	1619347	285590493 - 285590867
MSS016329	JAGRUTI ATUL DAYANI		562	1619348	687023985 - 687024546
			843	1619349	980654604 - 980655446
			1265	1619350	1421213527 - 1421214791
MSS004305	SHANTI SWARUP RAWAT		1125	1619351	284513071 - 284514195
MSS000344	R SIVANESAN	K R MURALI	1500	1619352	980125107 - 980126606
			3375	1619353	2203884663 - 2203888037
			5062	1619354	3256009852 - 3256014913
		<b>Total</b>	<b>14107</b>		