

September 19, 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

Scrip Code: MOTHERSUMI

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

Scrip Code: 517334

Subject: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Please find enclosed intimation letter dated September 17, 2019, received from Company's Registrar & Share Transfer Agent – Karvy Fintech Private Limited, providing information regarding loss of share certificate(s) of the shareholders of the Company.

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

Thanking you,

Yours truly,

For Motherson Sumi Systems Limited

Alok Goel

Company Secretary



## **Karvy Fintech Private Limited**

Plot 31-32, Gachibowli,, Financial District, Hyderabad -500032 Phone:040-67162222 Fax:040-23001153 CIN:U67200TG2017PTC117649 e-mail: einward.ris@karvy.com Toll Free No: 1800-3454-001

Regd.Off: Karvy House 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad-500034

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Dated: 17.09.2019

KFPL-/DUP/STOCK EXCHANGE

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

Dear Sirs,

**Unit: MOTHERSON SUMI SYSTEMS LIMITED** 

**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.

		1		
KETAN J GANDHI	750	201307	157752521	157753270
SUNIL MANGAONKAR	1125	205659	284510821	284511945
SNEHA MANGAONKAR	2531	338203	980718593	980721123
	3796	402728	1421305856	1421309651
TEJINDER SINGH CHOPRA	375	205912	284758616	284758990
	562	230915	376173471	376174032
	843	314485	686797644	686798486
SUNITA SARDA	2250	200295	155788311	155790560

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 Karvy Fintech Private Limited

**Authorised Signatory**