

Disclosure by the Promoter(s) to the Stock Exchanges and to the Target company for encumbrance of shares/invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Motherson Sumi Systems Limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited National Stock Exchange of India Limited Delhi Stock Exchange Limited Ahmedabad Stock Exchange Limited
Date of Reporting	27.03.2014
Name of the Promoter(s) or PAC on whose shares encumbrance was created/invoked/released (Tick the relevant one)	Samvardhana Motherson International Ltd. (formerly Samvardhana Motherson Finance Ltd.)

Details of the creation/ invocation/ release of encumbrance:

Name of the Promoter(s) or PAC's with him(**)	Promoter holding in the target Company (1)			Promoter holding already encumbered (2)			Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares (creation (2) + (3)/ release (2)- (3)/ invocation (2)-(3))	
	Number shares	% of total share capital	% w.r.t diluted share capital (*)	No. Shares	% of total share capital	Type event- (creation/ release/ invocation)	Date(s) of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/lien/ non disposal/ undertaking/ others)	No. Shares	% of total share capital	Name of the entity whose shares are encumbered	Number of shares	% of total share capital	
Sumitomo Wiring Systems Limited	223,013,854	25.29%	25.29%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Vivek Chaand Sehgal	28,708,638	3.25%	3.25%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Gaeta Soni	2,531,209	0.29%	0.29%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Neelu Mehra	2,331,760	0.26%	0.26%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Renu Sehgal	44,470	0.00%	0.00%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	



