

**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 Alimedabad Stock Exchange Limited
Date of Reporting	28.05.2014
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 of shares	% of total share capital	% w.r.t. diluted share capital (*)	No. Shares	% of total share capital	% of diluted share capital	Type of event- (creation/ releases/ invocation)	Date(s) of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/tenon non disposal underwriting/ others)	No. Shares	% of total share capital	Name of the entity in whose favor shares 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	Nil	
Vivek Chaand Sehgal	21,678,638	2.46%	3.25%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Geeta Soni	2,551,209	0.29%	0.29%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Neehu Mehra	2,331,760	0.26%	0.26%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Renu Sethgal	44,470	0.00%	0.00%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	



37	0.00%	0.00%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Laksh. Vaanan Sengal													
H.K. Wiring Systems Limited	2,269,734	0.26%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Radha Rani Holdings Pte. Limited	1,020,037	0.12%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Samvardhana Motherhood International Ltd.	325,556,564	36.91%	133,772,999	15.16%	Pledged	22.05.2014	Release of shares	5,750,000	0.65%	IDBI Trusteeship Services Limited	128,022,999	14.51%	

(\*\*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.  
 (\*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Samvardhana Motherhood International Ltd.  
 (formerly Samvardhana Motherhood Finance Ltd.)



Place: Noida  
 Date: 28.05.2014