## 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	BSF Limited
See southerny me makes	National Stock Exchange of India Limited
	Delhi Stock Exchange Limited
	Ahmedabad Stock Exchange Limited
Date of reporting	04.06.2014
Name of the Promoter(s) or PAC on whose shares encumbrance was created/invoked/released (Tick the Samvardhana Motherson International Ltd.	Samvardhana Motherson International Ltd.
LEICYAIN OIIC)	(formerly Samvardhana Motherson Finance Ltd.)

Details of the creation/ invocation/ release of encumbrance:

Name of the Promoter holding in the target Promoter holding promoter(s) or Company (1)  Names Parts with him(**)  Number of % of % w.r.t No. of % of Type of Date(s) of Type of Creation invocation of Shares share capital clinical share capital withing Systems  Syst																	_	_
Company (1)  Promoter holding in the target Company (1)  Promoter holding in the larget All company (1)  Prote event holding in the larget All company (1)  Prote event holding in the larget All company (1)  Prote event holding in the larget All company (1)  Protected Share enumbered (2)  Protection (1) (2)  Protected Share enumbered (2)  Invocation (2) (3)  Invocation (2) (4)  Invoca	•	Neiru Sengai	Danie Cala	Neelu Mehra	Sehgal Geeta Soni	Vivek Chaand	Wiring Systems Limited	Sumitomo	-				Names		him(**)	PAC's with	Promoter(s) or	71,
any (1)    Promoter holding any (1)   Prost event holding any (1)   Prost event holding any (1)   Prost event holding encumbrance (2)   Fost event holding encumbrance (2)   Fost event holding encumbrance share apital are share (creation / encumbranc expital (*)   Prost event holding encumbrance share (creation / encumbranc encumbranc encumbranc (*)   Prost event holding encumbrance share (creation / encumbranc encumbranc encumbranc encumbrance)   Prost event holding encumbrance (creation / encumbranc encumbranc encumbrance)   Share shares favor shares shares encumbered encumbrance (pledge/lien) encumbrance (apital shares shares shares encumbered encumbrance)   Share shares favor shares encumbered encumbered encumbered encumbered encumbered encumbered (apital shares shares)   Share shares favor shares encumbered en	ne thew belt	Somerson in		2.331.760	2.551.209	21,678,638		223,013,854			ı	2	-1	-			Promoter ho	-
Promoter holding already encumbered (2)  Post event holding encumbrance (3)  Shares hare (creation/ creation/ creation/ event pertaining to encumbrance (3)  Shares hare (creation/ creation/ creation/ encumbrance of (pledge/lien/ others)  Nil	1013	0.00%		0.26%	0.29%	2.46%		25.29%		capital	share	2				npany (1)	olding in th	
Omoter holding ready encumbered (2)  Details of events pertaining to encumbrance (3)  Post event holding encumbred share ready encumbered share (1) total event foreation (2) + (3) release (2)			ļ	0.26%	0.29%	2 46 %		25.29%	(*)	capital	share	diluted	0, 11, 10				e target	
Details of events pertaining to encumbrance (3)		Z				Z		Zi:			onarca			-		aiready end	Promoter h	]
reation/ ease/veation/ encumbrance of pease/veation/ invocation/ encumbrance of pease/veation/ encumbrance ease/veation/ encumbrance ease/veation/ encumbrance ease/veation/ encumbrance e		<u> </u>		Nii i		NI:		Zi	,	capital	share	- % - %	2			numbered (2)	olding	
No. of % of Name of the Shares total encumbered share capita shares encumbered share whose favor shares share encumbered share whose favor shares share encumbered share encumbered whose favor shares capita shares encumbered whose favor shares share sha		Nii	Ž		NII		•	N.I.	invocation)	release/	(creation/		1	_			Details of e	
No. of % of Name of the Shares total encumbered share capita shares encumbered share whose favor shares share encumbered share whose favor shares share encumbered share encumbered whose favor shares capita shares encumbered whose favor shares share sha		Nii			Z	7.52		Z	encumbrance		invocation/	Date(s)	┨				vents pertaining to	
No. of % of Name of the Shares total encumbered share capita shares encumbered share whose favor shares share encumbered share whose favor shares share encumbered share encumbered whose favor shares capita shares encumbered whose favor shares share sha		Nil	N I		Z	\\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	i	Nil	non disposal undertaking/ others)	(pledge/lien/	encumbranc	Type					encumbrance (3)	
Post event holding encumbered share (creation (2) + (3)) release (2)- (3) release (3)- (3)		Ni.	_ =	Z				7:1	-	,	Shares							
Post event holding encumbered share (creation (2) + (3)) release (2)- (3) invocation (2) -(3) invocation (2) invocation (		- <u>N</u>		Z	Z			2		capita	total		1					
Post event holding encumbered share (creation (2) + (3)) release (2)- (3) invocation (2) -(3) % Number of total shares capit		N.	Z	Z	N.			NIII	encumbered	shares	þ	Name of the						
olding share + (3) (2) - (3) (3) (3) (3) (3) (3) (3) (3) (3) (3)		Zii	Z	Z	<u> </u>		2	71:1		snares			invocation (.	release (2)-	(creation (2)	encumbered	Post event h	
		N.		Zi	Nii		Z	111	1	snare		% of	2) –(3))	(3)/	+(3)/	shares	olding of	

	Motnerson International Limited	Samvardhana	Radha Rani Holdings Pte. Limited	H.K. Wiring Systems Limited	Laksh Vaaman Sehgal
		325,556,564	1,020,037	2,269,734	37
		36.91%	0.12%	0.26%	0.00%
		36.91%	0.12%	0.26%	0.00%
		128,022,999	Nii	Nii	Z
		14.51%	Z.	Z:	N:
	shares from Pledge	Release of	N.	N:	<u>Z</u> :
		28.05.2014	Nil	Z.	Z <sub>i</sub>
	-	Pledge	<u> </u>	Z.	Z:
	8,000,000		Zii	Z.	Nii
	0.91%		N:	Z <sub>i</sub>	N.
	IDBI Trusteeship Services Limited		N:I	N.	Z
	120,022,999 13.6%		N:	Z <sub>11</sub>	N:I
•	13.6%		<u>Z.</u>	Z.	Z.

(\*\*) 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 Motherson International Ltd. (formerly Samvardhana Motherson International Ltd.) amvardhana Moydess (formerly Samvardhana Moydess

Date: 04.06.2014 Place: Noida