

**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 #deregognized by SEBI dated November 19, 2014
Date of reporting	08.12.2015
Name of the Promoter or PAC on whose shares encumbrance has been created/ released/ invoked	Samvardhana Motherson International Ltd. (formerly Samvardhana Motherson Finance Ltd.)

Details of the creation of encumbrance:

Name of the Promoter(s) or PACs 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 [(1) -(3)]			
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocati on)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lend/ non disposal undertaking/ others)	Reason for encumbrance ***	Number	% of share capital	Name of the entity in whose favor shares encumber ed ***	Number	% of total share capital
Sumitomo Wiring Systems Limited	334,520,781	25.29%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Vivek Chaand Sehgal	32,517,957	2.46%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Geeta Soni	3,826,813	0.29%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Neeelu Mehra	3,497,640	0.26%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Renu Sehgal	66,705	0.00%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil



Laksh Vaaman Sehgal	55	0.00%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
H.K. Wiring Systems Limited	3,404,601	0.26%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Radha Holdings Pe. Limited	1,530,055	0.12%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Samvardhana Motherson International Limited	488,349,846	36.92%	105,268,127	7.95%	Release	01.12.2015	Pledge	Release after redemption of Non Convertible Debentures of Rs. 200 Crores issued by Samvardhana Motherson International Limited	4,909,026	0.37%	IDBI Trusteeshi p Services Limited	100,359,101	7.58%
			100,359,101	7.58%	Release	02.12.2015	Pledge		12,579,513	0.95%	IDBI Trusteeshi p Services Limited	87,779,588	6.63%

* 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.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf the lender.

For Samvardhana Motherson International Ltd.



Place: Noida

Date: 08.12.2015