<u>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</u>

| 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 |
| | #derecognized by SEBI dated November 19, 2014 |
| Date of reporting | 30.11.2015 |
| Name of the Promoter or PAC on whose shares encumbrance has been created/ released/ invoked | Samvardhana Motherson International Ltd. |
| | (formerly Samvardhana Motherson Finance Ltd.) |
| Date of reporting Name of the Promoter or PAC on whose shares encumbrance has been created/ released/ invoked | National Stock Exchange of India Limited Delhi Stock Exchange Limited # Ahmedabad Stock Exchange Limited # #derecognized by SEBI dated November 19, 2014 30.11.2015 Samvardhana Motherson International Ltd. (formerly Samvardhana Motherson Finance Ltd.) |

Details of the creation of encumbrance: Name of the Promoter holding in the Promoter holding already

| | | | | | | , | | |
|---|--------------|-------------|-------------|------------|------------------------|---------------------------------------|----------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|
| | | Renu Sehgal | Ncelu Mehra | Geeta Soni | Vivek Chaand Sehgal | Sumitomo Wiring Systems Limited | | Name of the Promoter(s) or PACs with him* |
| | | 66,705 | 3,497,640 | 3,826,813 | 32,517,957 | 334,520,781 | Number | Promoter holding in the target company (1) |
| | | 0.00% | 0.26% | 0.29% | 2.46% | 25.29% | % of total share capital | ng in the (1) |
| | , | Nil | IIN | NII | Nii | Z | Number | Promoter holding already encumbered (2) |
| | | Nii | IIN | Z | II.N | Z | % of total share capital | ding already 2) |
| | | N.I | N. | Z. | N: | Nii | Type of event (creatio n/ release/ invocati on) | Details of |
| | | N: | N:i | Nii | N _E | Nil | Date of creation/ release/ invocation of encumbrance | events pertaining |
| | | Z | N.E. | I!N | NI | Nil | Type of encumbrance (pledge/lien/ non disposal undertaking/ others) | Details of events pertaining to encumbrance (3) |
| | | | | | | | Reason for encumbranc | ; |
| | | N. | <u> </u> | <u>z</u> | <u>z</u> | N:I | Number | |
| | | Z | <u>Z</u> | <u>z</u> | Z. | N. | % of share capital | |
| | addana) | Nil Morners | Z. | Z | Z | Z | Name of the entity in whose favor shares encumber ed *** | |
| 1 | e hi // /euo | 757 | Z | Z | Nii | Z:: | Number | Post event holding of circumbered shares {creation [(2) + (3)] / release [(2)-(3)] / invocation [(1)-(3)]} |
| | | . Ξ | <u> </u> | <u> </u> | <u> </u> | <u>z</u> . | % of total share capital | dding of shares + (3)] / 3)] / (3)]} |

| | Samvardhana Motherson International Limited | Radha Rani Holdings Pte. Limited | H.K. Wiring Systems : Limited | Laksh. Vaaman Sehgal |
|---------------------------------------------------------------------------|------------------------------------------------------|----------------------------------------|-------------------------------|-------------------------|
| | 488,549,846 | 1,530,055 | 3,404,601 | 55 · |
| | 36.93% | 0.12% | 0.26% | 0.00% |
| | 92,468,127 | NII | N: | . <u>z</u> |
| | 6.99% | Zii | . Ni | Z. |
| | Creation | Z | Z. | |
| | 30.11.2015 | NI V | N:I | Z |
| | Pledge | . II | Nii | Z |
| of Rs. 200 crores issued by Samvardhan a Motherson Internationa I Limited | Pledge created for Non- Convertible | · | | |
| | 12,800,000 | <u>z</u> . | NII | N: |
| | 0.96% | Nii | Z | ₹ |
| | IDBI Trusteeshi p Services Ltd. | <u>z</u> | Z | : : |
| | 105,268,127 | <u> </u> | <u>z</u> . | N: |
| | 7.95% | . <u>Z</u> | Z. | <u>Z</u> |

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. * 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

For Samvardhana Motherson International Ltd.

Company Secretary (Pooja Mehra)

Date:30.11.2015 Place: Noida