

**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 #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.)

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	Type of event (creation / release/ invocation)	Number				
			Date of creation/ release/ invocation of encumbrance	% of share capital				
			Type of encumbrance (pledge/lien/ non disposal/ undertaking/ others)	Name of the entity in whose favor shares encumbered ***				
			Reason for encumbrance ***	Number				
				% of share capital				
				Name of the entity in whose favor shares encumbered ***				
				Number				
				% of total share capital				
Sunitomo Wiring Systems Limited	334,520,781	25.29%	Nil	Nil	Nil	Nil	Nil	Nil
Vivek Chand Sehgal	32,517,957	2.46%	Nil	Nil	Nil	Nil	Nil	Nil
Geeta Soni	3,826,813	0.29%	Nil	Nil	Nil	Nil	Nil	Nil
Neeju Mehra	3,497,640	0.26%	Nil	Nil	Nil	Nil	Nil	Nil
Renu Sehgal	66,705	0.00%	Nil	Nil	Nil	Nil	Nil	Nil



