

**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
Date of Reporting	04.03.2015
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))				
Names	Number of shares	% of total share capital	% w.r.t. diluted share capital (*)	No. of Shares	% of total share capital	Type of event- (creation/ release/ invocation)	Date(s) of creation/ release/ encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking/ others)	No. of Shares	% of total share capital	Name of the entity in whose favor shares encumbered	Number of shares	% of total share capital
Sumitomo Writing Systems Limited	223,013,854	25.29%	25.29%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Vivek Chaand Sehgal	21,678,638	2.46%	2.46%	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
Neelu Mehra	2,331,760	0.26%	0.26%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Renu Sehgal	44,470	0.00%	0.00%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil



