<u>Disclosure</u> by the Promoter(s) to the Stock Exchanges and to the Target company for brance of shares/invocation of encumbrance/ release of encumbrance, in terms of Regulation

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
Constitute of the control processing of the control	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 Samvardhana M relevant one) (formerly Samvardhana M	Samvardhana Motherson International Ltd. (formerly Samvardhana Motherson Finance Ltd.)

Details of the creation/ invocation/ release of encumbrance:

	N:I	Z	Z	Z:	Z:		Z		E	Z.	Z	2	0.00%	0.00%	44,470	Renu Sehgal
hana Moz	nana A	2	2	Z	Z	1-7	Z		Ĕ	Z	Z.	Z	0.26%	0.26%	2,331,760	Neclu Mehra
S S	Z	Z	Z	E	<u> </u>	7	<u> </u>	ned deposits of the control of the c	Z	Z	liN	Z.	0.29%	0.29%	2,551,209	Geeta Soni
		Z	2	Z	Z	7	Z		<u> </u>	Z	Z	Z	2.46%	2.46%	21,678,638	Vivek Chaand Sehgal
	<u> </u>	2	Z	Z Z	: Z	7	Z		<u> </u>	Z	Z	Z	25.29%	25.29%	223,013,854	Sumitomo Wiring Systems Limited
-	, capital supplies that the su		encumbered	capita 1		 	(pleage/iten/ non disposal undertaking/ others)	release of encumbrance		release/ invocation)	capital		capital (*)	capital		
	2	shares	whose favor	share	Snares		encumpranc	ion/	invo	event- (creation/	total share	Shares	diluted share	total share	shares	
<u>್ಷ</u>	**************************************	Number of	Of.	% of	No. of	د.	Туре	e(s) of		Type of	% of	No. of	~	% of	Number of	Names
	release (2)- (3)/ invocation (2) -(3))	release invocat														him(**)
	on (2) + (3)/	(creatic									(2)	aneauy encumbered (2)		Company (1)	Con	Promoter(s) or
	encumbered shares	encumb				(S	reunibrance	Details of events pertaining to encumbrance (3)	vents ;	Details of e	ding	Promoter holding		lding in the	Promoter holding in the target	Name of the
÷,	Past event holding of	Dact ev				(3)	Lunna	1		1	,	The state of the s			Control of the or other or and the order	Cours of mic

Date: 04.03.2015 Place: Noida

Samvardhana Motherson International Limited	Radha Rani Holdings Pte. Limited	H.K. Wiring Systems Limited	Laksh Vaaman Sehgal
325,566,564	1,020,037	2,269,734	37
36.92%	0.12%	0.26%	0.00%
36.92%	0.12%	0.26%	0.00%
55,662,084	Z	2	2
6.31%	<u>Z</u>	Z	Z.
Release of shares from Pledge	Z	Z	Z
27.02.2015	Z	N.	3
Pledge	Z	Z	Z
2,000,000	Z	Z	Z II
0.23%		: Z	Z
Trusteeship Services Limited	Z	Zi Zi	Z
53,662,084		3	7
0.0076	() () () () () () () () () ()		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 Lagrnation (formerly Samvardhana Motherson, bank

Company Secretary