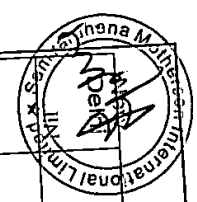


**Disclosure by the Promoter(s) to the Stock Exchanges and to the Target company for
encumbrance of shares/invocation of encumbrance/ release of encumbrance, in terms of Regulation
31(1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Motherson Sumi Systems Limited

Name of the Target Company (TC)
 BSE Limited
 National Stock Exchange of India Limited
 Names of the Stock Exchanges where the shares of the target company are listed
 Delhi Stock Exchange Limited
 Ahmedabad Stock Exchange Limited
 Date of Reporting
 11.05.2015
 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.)


Name of the Promoter(s) or PAC's with him(**)	Details of the creation/ invocation/ release of encumbrance:				Details of events pertaining to encumbrance (3)					Post event holding of encumbered shares (creation (2) + (3)/ release (2)- (3)/ invocation (2) -(3))			
	Promoter holding in the target Company (1)		Promoter holding already encumbered (2)		Type of event- (creation/ release/ invocation)	Date(s) of creation/ release of encumbrance	Type of encumbrance (pledge/lich/ non disposal/ undertaking/ others)	No. of Shares	% of total share capital	Name of the entity whose shares are encumbered	% of total share capital	Number of shares	% of total share capital
Sumitomo Wiring Systems Limited	223,013,854	25.29%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Vivek Chaand Sehgal	21,678,638	2.46%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Geeta Soni	2,551,209	0.29%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Neeelu Mehra	2,331,760	0.26%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Renu Sehgal	44,470	0.00%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil



Laksh Vaaman Sehgal	37	0.00%	0.00%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
H.K. Wiring Systems Limited	2,269,734	0.26%	0.26%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Radha Rani Holdings Pte. Limited	1,020,037	0.12%	0.12%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Samvardhana Motherson International Limited	325,566,564	36.92%	36.92%	5,27,62,084	6.07%	Pledge of shares	04.05.2015	Pledge	21,00,000	0.2%	Bajaj Finance Limited	5,48,62,084	6.27%	
						Release of shares from Pledge	05.05.2015	Pledge	30,00,000	0.34%	IndusInd Bank Limited	5,18,62,084	5.93%	
							06.05.2015	Pledge	39,54,740	0.5%	IDBI Trusteeship	4,79,07,344	5.43%	
							08.05.2015	Pledge	11,45,699	0.13%	Kotak Mahindra Investment Ltd	4,67,61,645	5.3%	
							08.05.2015	Pledge	25,45,260	0.29%	IDBI Trusteeship	4,42,16,385	5.01%	

(**) 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 International Limited.
(formerly Samvardhana Motherson Finance Ltd.)

Company Secretary

Place: Noida
Date: 11.05.2015