

**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)	Motherston 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	30.09.2015
Name of the Promoter or PAC on whose shares encumbrance has been created/ released/ invoked	Samvardhana Motherston International Ltd. (formerly Samvardhana Motherston Finance Ltd.)

**Details of the creation of encumbrance:**

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

*Handwritten signature/initials*

Laksh Vaaman Setgal	55	Nil	0.00%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
H.K. Wiring Systems Limited	3,404,601	Nil	0.26%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Radha Rani Holdings Pte. Limited	1,530,055	Nil	0.12%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Samvardhana Motherson International Limited	488,349,846	7,79,68,127	36.92%	5.89%	Creation	23.09.2015	Pledge	Top up of security^^	24,00,000	0.18%	IDBI Trusteeship Services Ltd.	8,03,68,127	6.07%					
		8,03,68,127		6.07%	Creation	23.09.2015	Pledge	Top up of security#	3,00,000	0.02%	IDBI Trusteeship Services Ltd.	8,06,68,127	6.09%					
		8,06,68,127		6.09%	Creation	23.09.2015	Pledge	Top up of security^^	39,00,000	0.29%	Industrial Bank Ltd.	8,45,68,127	6.39%					
		8,45,68,127		6.39%	Release	24.09.2015	Pledge	Release of shares after repayment of NCD	70,00,000^	0.53%	IDBI Trusteeship Services Ltd.	7,75,68,127	5.86%					

\* 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.

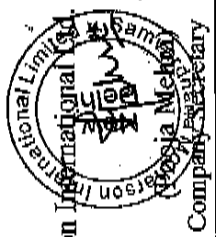
\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledges, etc.

\*\*\* This would include name of both the lender and the trustee who may hold shares directly or on behalf the lender.

# Top up of Shares for loan taken from TATA Capital Financial Services Limited

^ Release of shares after repayment of Non-Convertible Debentures

^^ Top up of shares for Non-Convertible Debentures



For Samvardhana Motherson International Limited

Place: Noida

Date: 30/9/2015

Company Secretary