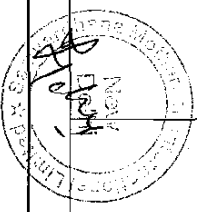


**Disclosure by the Promoter(s) to the Stock Exchanges and to the Target company for  
encumbrance of shares/invocation of encumbrance/ release of encumbrance. In terms of Regulation  
31(1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

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	12.01.2016
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	Number	Type of event (creation/ release/ invocati on)	Date of creation/ invocation of encumbrance	Type of encumbrance (pledge/lien/ disposal/ others)	Reason for encumbrance ***	Number	Name of the entity in whose favor shares encumbered ***	Number	
Sanitomo Wiring Systems Limited	334,520,781	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Vivek Chaand Sehgal	32,517,957	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Geeta Soni	3,826,813	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Neelju Mehra	3,497,640	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Renu Sehgal	66,705	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil



Lalsh Vaaman Sehgal	55	0.00%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
H.K. Wiring Systems Limited	3,404,601	0.26%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Rachha Holdings Private Limited	1,530,055	0.12%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Samvardhana Motherson International Limited	488,349,846	36.92%	87,779,588	6.63%	Release	06.01.2016	Pledge	Non Convertible Debentures issued by Samvardhana Motherson International Limited. Shares released due to Top Down.	35,00,000	0.26%	IDBI Trusteeship Services Limited	8,42,79,588	6.37%						

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

Place: Noida  
 Date: 12.01.2016

For Samvardhana Motherson International Ltd.



Company Secretary