



Date: March 23, 2016

To  
BSE Limited  
Department of Corporate Services  
Rotunda Building  
P.J. Towers, Dalal Street  
Fort, MUMBAI – 400001

Re. : Motherson Sumi Systems Limited (Target Company)

Sub. : Disclosure under SEBI Regulation 31(3) of SEBI ( Substantial Acquisition of Shares and takeovers) regulations, 2011

Dear Sirs,

Necessary disclosure as required under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 in the prescribed format for release of shares of Motherson Sumi Systems Limited by Samvardhana Motherson International Limited on March 17, 2016 is enclosed for your record.

Thanking You,

Yours faithfully  
For Samvardhana Motherson International limited

  
Pooja Mehra  
Designation: Company Secretary

Encl: As above

C/c:  
Motherson Sumi Systems Limited  
2<sup>nd</sup> Floor, F-7, Block B-1  
Mohan Cooperative Industrial Estate, Mathura Road,  
Delhi-110044



**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 * Application filed for voluntary delisting of equity shares March 23, 2016
Date of reporting	March 23, 2016
Name of the Promoter or PAC on whose shares encumbrance has been created/ released/ invoked	Samvardhana Motherson International Limited

**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	% of total share capital	% of total share capital	Number	% of total share capital	% of total share capital	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	
Sumitomo Wiring Systems Limited	334,520,781	25.29%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Vivek Chaand Sehgal	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
Neelu Mehra	3,497,640	0.26%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Renu Sehgal	66,705	0.00%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil



Laksh Vaaman Sehgal	55		0.00%	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
Radha Rani Holdings Pte. Limited	1,530,055		0.12%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Samvardhana Motherson International Limited (SMIL)	48,85,49,846	126855961	36.93%	9.58%	Release	17.03.2016	Pledge	1,50,00,000	1.13%	IDBI Trusteeship Services Limited		
					Release	17.03.2016	Pledge	1,44,00,000	1.09%	IndusInd Bank		9,74,55,961
												7.36%

\* 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.

For Samvardhana Motherson International Limited



Name: Pooja Mehra  
Designation: Company Secretary

Place: Noida  
Date: March 23, 2016