Motherson Sumi Systems Limited



C-14 A&B, Sector-1, Noida - 201301 Distt. Gautam Budh Nagar, (U.P.) India Tel: +91-120-6752100, 6752278 Fax: +91-120-2521866, 2521966 Website: www.motherson.com CIN - L34300DL1986PLC026431

Date: March 1, 2016

BSE Limited 1st Floor, New Trading Ring Rotunda Building P.J. Towers, Dalal Street Fort MUMBAI – 400001

Ref.: - Meeting with the Investors / Analysts - Our letter dated February 22, 2016

Dear Sirs,

Due to other commitment, the Management of the Company shall not be attending the B&K's Corporate Day to be held on March 10, 2016; London.

This is for your information please.

Thanking you,

Yours faithfully, For Motherson Sumi Systems Limited

(G.N. GAUBA)

CFO & Company Secretary