

Motherson Sumi Systems Limited



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CIN - L34300DL1986PLC026431

Date: July 15, 2016

BSE Limited
25th Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Fort
MUMBAI - 400001

Kind Atten. : Mr. Yogendra Daxini / Ms. Tina Jain

Dear Sir / Madam,

This has reference to your Letter No. L/SURV/ONL/RV/RS/2016-17/95 dated July 15, 2016.

We wish to clarify that we have neither shared any information to media/any other agency on this matter nor have there been any discussion with any agency on the matter.

We wish to reiterate that as a company, in terms of Regulation 30, we follow the process to ensure that information is first disclosed to Stock Exchange before release to any other agency.

Hope this clarifies the matter.

Thanking you,

Yours faithfully,
For Motherson Sumi Systems Limited"

(G.N. GAUBA)
CFO & Company Secretary