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 - L34300MH1986PLC284510

Date: June 19, 2017

National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No.C/1, G-Block Bandra-Kurla Complex Bandra (E) MUMBAI – 400051, India

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

Scrip Code: MOTHERSUMI

Scrip Code : 517334

Sub.: Clarification / confirmation on news item appearing in "Economic Times"

Dear Sir / Madam,

This has reference to clarification sought by Exchange on above item.

As required by the Exchange, we hereby clarify as under -

- 1. We confirm that neither the company nor our subsidiary SMRP BV has made any disclosure/ announcement to media on the above subject
- 2. In relation to the above while our subsidiary keeps examining and evaluating various options for its capital structure including refinancing of its bonds, we assure you that necessary disclosure shall be made to stock exchanges in accordance with listing guidelines as and when the same is decided by our subsidiary SMRP BV.

Hope you will find in order and clarify the matter.

Thanking you,

Yours truly, For Motherson Sumi Systems Limited

(G.N. Gauba)

CFO & Company Secretary