

# 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

October 18, 2018

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

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

**Scrip Code : MOTHERSUMI**

**Scrip Code : 517334**

**Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, and other applicable provisions (if any), the Record Date shall be **Wednesday, October 31, 2018** for the purpose of allotment of Bonus Shares to the shareholders in the ratio of one equity share for every two equity shares held by the existing shareholders as approved by the Shareholders of the Company through Postal Ballot on October 18, 2018.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
MOTHERSUMI	EQUITY	Not Applicable	Not Applicable	October 31, 2018	Allotment of Bonus Shares to the existing shareholders

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Yours sincerely,  
For Motherson Sumi Systems Limited

Alok Goel  
Company Secretary

