

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

November 1, 2018

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.: Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir,

The Committee of Directors (Administrative Matters) of the Company at their meeting held on November 1, 2018 has allotted 1,052,644,746 Equity Shares as Bonus Shares pursuant to the recommendation of the Board of Directors in their meeting held on September 7, 2018 and as further approved by the shareholders of the Company through Postal Ballot on October 18, 2018, to the equity shareholders of the Company.

The above is submitted pursuant to the Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for information and records.

Yours faithfully,
For Motherson Sumi Systems Limited


Alok Goel
Company Secretary

