



Samvardhana Motherson International Limited

Date: 14th February, 2018

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

To
BSE Limited
Department of Corporate Services
Rotunda Building
P.J. Towers, Dalal Street
Fort, Mumbai – 400001

Re. : Motherson Sumi Systems Limited (Target Company)

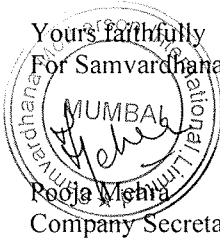
Sub. : Disclosure under SEBI Regulation 31(3) of SEBI (Substantial Acquisition of Shares and takeovers) regulations, 2011

Dear Sirs,

Necessary disclosure as required under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 in the prescribed format for release of pledged shares of Motherson Sumi Systems Limited held by Samvardhana Motherson International Limited is enclosed for your record.

Thanking You,

Yours faithfully
For Samvardhana Motherson International Limited



Rishi Mehra
Company Secretary

Encl: As above

C/c:
Motherson Sumi Systems Limited
Unit 705, C Wing, ONE BKC, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai - 400051

Corporate Headquarters:
Plot No.1, Sector-127, Noida-Greater Noida Expressway
Noida - 201301, U.P., India
Tel. No.: +91-120-6679500, Fax: +91-120-6679270
Website: www.smil.co.in / www.motherson.com
Email: smil@motherson.com

Registered Office:
Unit 705, C Wing, ONE BKC, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai, Maharashtra, India – 400051.
Phone: +91-22-61354800, Fax: +91-22-61354801
CIN No.: U74900MH2004PLC287011

Laksh Vaaman Sehgal	82	0.00%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
H.K. Wiring Systems Limited	51,06,901	0.24%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Radha Rani Holdings Pte. Limited	22,95,082	0.11%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Samvardhana Moherson International Limited (SAMIL)	70,38,33,769	33.43%	5,01,29,500	2.38%	Release	08.02.2018	Pledge	Shares released due to closure of LAS facility from Hero Fincorp Limited	1,25,00,000	0.59%	Hero Fincorp Limited	3,76,29,500	1.79%

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

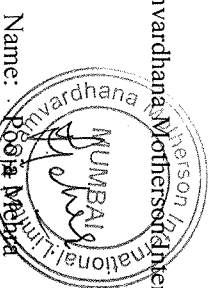
** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf the lender.

For Samvardhana Moherson International Limited

Name: 

Designation: Company Secretary



Place: Noida

Date: 14.02.2018