



# Samvardhana Motherson International Limited

Date: 9<sup>th</sup> July, 2018

To  
National Stock Exchange Limited  
Exchange Plaza , 5<sup>th</sup> 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)**

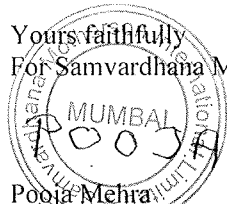
**Sub. : Disclosure under SEBI Regulation 31(3) of SEBI ( Substantial Acquisition of Shares and takeovers) regulations, 2011**

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



Pooja 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

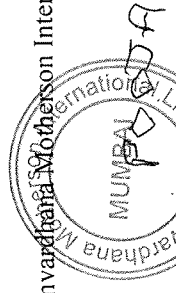


Laksh Vaaman Sehgal	82	0.00%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
H.K. Wiring Systems Limited	51.06.901	0.24%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Radha Rani Holdings Pte. Limited	22.95.082	0.11%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Samvardhana Motherson International Limited ("SAMIL")	70.38.33.769	33.43%	4,52,29,500	2.15%	Release	04.07.2018	Pledge	Shares released due to closure of Loan Against Securities (LAS) Facility by Bajaj Finance Limited and release of TDS certificate by SAMIL	29,500	0.00%	Bajaj Finance Limited	4,52,00,000	2.15%

\* 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 Motherson International Limited

Name: Pooja Mehra

Designation: Company Secretary

Place: Noida

Date: 09.07.2018