



H.K.Wiring Systems, Ltd.

SUITES 1701-06, 17TH FLOOR, CHINACHEM TSUEN WAN PLAZA,
455-457 CASTLE PEAK ROAD, TSUEN WAN, N.T., HONG KONG.
TEL : 2411 0806 FAX : 2413 6098

Date: 7 April, 2016

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

Ref. : Motherson Sumi Systems Limited, Target Company

Sub. : Disclosure under SEBI Regulation 30(3) of Substantial Acquisition of Shares and Takeovers (Regulations), 2011 as on 31st March, 2016

Dear Sirs,

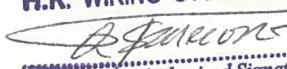
Pursuant to Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby submit our shareholding as on 31st March, 2016 in Motherson Sumi Systems Limited (Target Company) on the prescribed format.

This is for your information and record please.

Thanking you,

Yours faithfully,

For H.K. Wiring Systems Limited

香港電線有限公司
H.K. WIRING SYSTEMS LTD.

Authorized Signature

AU, Gi Algy
Managing Director

Encl. : As above.

C/c to:

Motherson Sumi Systems Limited
2nd Floor, F-7, Block B-1,
Mohan Cooperative Industrial Estate,
Mathura Road, New Delhi -110044, India

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part –A – Details of Shareholding

1. Name of the Target Company (TC)	Motherson Sumi Systems Limited		
2. Name of the Stock Exchange(s) where shares of the TC are listed	- National Stock Exchange of India Limited - BSE Limited - Delhi Stock Exchange Limited #		
3. Particulars of the shareholders : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	H.K. Wiring Systems Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/ voting capital	% of the total diluted share/ voting capital of TC (*)
As of March 31, 2016, holding of :			
a) Shares	3404601	0.26%	--
b) Voting Rights (otherwise than by shares)			
c) Warrants			
d) Convertible Securities			
e) Any other instruments that would entitle the holder to receive shares in the TC.			
Total	3404601	0.26%	

Derecognized by SEBI dated November 19, 2014.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

香港電裝有限公司
 H.K. WIRING SYSTEMS LTD.

 Authorized Signature

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for H.K. Wiring Systems Limited

香港電裝有限公司
H.K. WIRING SYSTEMS LTD.

Authorized Signature

AU, Gi Algy
Managing Director

Place : Hong Kong
Date : 7th April, 2016