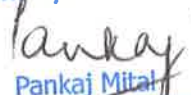




Clarification to National Stock Exchange dated May 22, 2017 – Bonus Issue

1. Whether bonus is out of free reserves created out of profits or share premium account;
 - The Bonus shares will be issued from securities premium account.
2. Details of share capital - pre and post bonus issue;
 - Details of share capital pre and post bonus issue are as below :
 - A. Pre Bonus issue : Rs. 1403.52 Million
 - B. Post Bonus issue : Rs. 2105.28 Million
3. Free reserves and/ or share premium required for implementing the bonus issue;
 - Securities premium required for implementing the bonus issue is Rs. 701.76 Million.
4. Free reserves and/ or share premium available for capitalization and the date as on which such balance is available;
 - As on date securities premium available for capitalization is Rs. 27981 Million (Audited figure as on March 31, 2017).
5. Whether the figures are audited;
 - Yes (Audited figure as on March 31, 2017).
6. Estimated date by which such bonus shares would be credited/dispatched;
 - We will be crediting / dispatching the bonus shares within two months from May 19, 2017 i.e. on or before July 18, 2017.

For Motherson Sumi Systems Ltd.


Pankaj Mital
Whole Time Director