



Date: June 25, 2014

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

Sub. : Disclosure under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

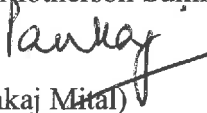
Dear Sirs,

The Company has received disclosures under Regulation 13(4) of SEBI (Prohibition of Insider Trading) Regulations, 1992 from a Director regarding purchase of 3,000 equity shares of the Company from open market.

Necessary disclosure in Form D in terms of Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992 is enclosed for your reference and record.

Thanking you,

Yours faithfully,
For Motherson Sumi Systems Limited


(Pankaj Mital)
Whole-time Director

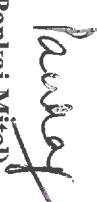
Encl. : As above

FORM D
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(4), 13(4A) and 13(6)]

Details of change in shareholding held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company

Name PAN No. & address of Promoter/ Person who is part of Promoter Group/ Director/Officer	No. & % of shares/ voting rights held by the Promoter/ Director/ Officer	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy Qty.	Buy value (Rs.)	Sell Qty.	Sell value
Geeta Mathur (Director)	Nil	23.06.2014	24.06.2014	Market Purchase	3000 (0.0003%)	PNR Securities Limited INB 230690833	NSE	3,000	947,764.75	--	--
PAN - AAKPM7380D B-1/8, Vasant Vihar, New Delhi - 110057											

For Motherson Sumi Systems Limited


(Pankaj Mittal)
Whole-time Director
DIN -00194931