

V. C. Sehgal

Chairman
Samvardhana Motherson Group

Date : April 2, 2016

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

BSE Limited
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Fort
MUMBAI – 400001

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

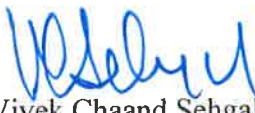
Dear Sirs,

Pursuant to Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby submit the necessary disclosure of 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,


(Vivek Chaand Sehgal)

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

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.	-Vivek Chaand Sehgal - Renu Sehgal - Geeta Soni - Neelu Mehra - Laksh Vaaman Sehgal		
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	39909170	3.02%	--
b) Voting Rights (otherwise than by shares)	(Details As per Annexure -1)		
c) Warrants			
d) Convertible Securities			
e) Any other instruments that would entitle the holder to receive shares in the TC.			
Total	39909170	3.02%	

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.

Annexure – 1

Details of holding of shares as on 31st March, 2016

Name	Relation	No. of Shares	%age of Shares
Vivek Chaand Sehgal	Self	32517957	2.46%
Renu Sehgal	Wife	66705	0.005%
Gecta Soni	Sister	3826813	0.29%
Neelu Mehra	Sister	3497640	0.26%
Laksh Vaaman Sehgal	Son	55	0.00%
Total		39909170	3.02%

Signature :

Name : Vivek Chaand Sehgal

Place : Noida

Date : 02.04.2016