

Motherson Sumi Systems Limited



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Website: www.motherson.com
CIN - L34300DL1986PLC026431

CIN - L34300MH1986PLC284510

Date: September 12, 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

Scrip Code : MOTHERSUMI

Subject: Outcome of the meeting of Board of Directors of Motherson Sumi Systems Limited (the "Company") held on September 12, 2016

Ref. : Your Letter No. NSE/LIST/86638 dated September 9, 2016

Dear Sirs,

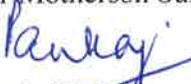
This has reference to your Letter No. NSE/LIST/86638 dated September 9, 2016 in respect of granting in-principle approval under Regulation 28(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for allotment of equity shares on preferential basis.

We would like to inform that the Board of Directors of the Company at its meeting held on today, i.e. September 12, 2016, have considered and approved the issue and allotment of 17,762,460 equity shares of face value of Re. 1/- (the "**Equity Shares**") of the Company to Sumitomo Wiring Systems Limited, Japan at the issue price of Rs. 317/- per Equity Share (including premium of Rs. 316/- per share) on a preferential basis.

We request you to take the same on record and the same be treated as compliance under the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you.

Yours sincerely,
For Motherson Sumi Systems Limited


(Pankaj Mital)
Whole-time Director

Registered Office:
Unit 705, C Wing
ONE BKC, G Block,
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Bandra East, Mumbai-400051

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