

Motherson Sumi Systems Limited



C-14 A&B, Sector-1, Noida - 201301
Distt. Gautam Budh Nagar, (U.P.) India
Tel: +91-120-6752100, 6752278
Fax: +91-120-2521866, 2521966
Website: www.motherson.com
CIN - L34300DL1986PLC026431

Date: August 6, 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. : Situation of Registered Office of the Company

Dear Sirs,

We wish to inform that the Registrar of Companies, Mumbai, has confirmed the shifting of Registered Office of the Company from New Delhi to Mumbai, Maharashtra, and issued "Certificate of Registration of Regional Director Order for Change of State".

The Registered Office of Company shall be situated at :

Unit C-705, ONE BKC, C-32, G Block BKC,
Bandra Kurla Complex, Bandra East,
Mumbai – 400051, Maharashtra (India)

This is for your information and record.

Thanking you,

Yours faithfully,
For Motherson Sumi Systems Limited


(G.N. GAUBA)
CFO & Company Secretary