

Motherson Sumi Systems Limited



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CIN - L34300MH1986PLC284510

September 15, 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

Dear Sirs,

Subject: Addendum (“Addendum”) to the Placement Document dated September 13, 2016, in relation to the Qualified Institutions Placement (“Issue”) of Motherson Sumi Systems Limited (the “Company”) under Chapter VIII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended (“SEBI ICDR Regulations”), and Sections 42 of the Companies Act, 2013 read with Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014

In relation to the captioned matter, please note that under the section titled “*Capital Structure*” on page 74 of the Placement Document, the amount in securities premium account of the Company after the Issue and the Preferential Issue to SWS is inadvertently mentioned as Rs. 28,270,000,000, due to certain rounding off adjustments. Please note that the correct amount in this respect is Rs. 28,269,316,352. Additionally, under the section titled “*Capital Structure*” in the Preliminary Placement Document as well as the Placement Document, the amount in securities premium account of the Company before the Issue and the Preferential Issue to SWS is inadvertently mentioned as Rs. 2,785,000,000, due to certain rounding off adjustments. Please note that the correct amount in this respect is Rs. 2,784,773,660.

This Addendum should be read as a part of the Preliminary Placement Document dated September 8, 2016 and the Placement Document dated September 13, 2016, as appropriate.

All capitalized terms used in this Addendum shall, unless the context otherwise requires, have the meanings ascribed in the Placement Document.

We request you to kindly update this Addendum on your websites, and retain it for your records.

Thank you.

Yours sincerely,
For Motherson Sumi Systems Limited


(Rakesh Mishra)
AGM – Corporate

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ONE BKC, G Block,
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Bandra East, Mumbai-400051

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