

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: June 22, 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,

There have been media speculations on re-organization / restructuring being contemplated by Motherson Sumi Systems Limited (the Company).

In this context, we wish to inform that there are frequent requests/ suggestions from Investors to simplify the group structure and the Company does get many suggestions / alternatives from banks / advisors. We already have an empowered Committee of Directors since January 31, 2014 to evaluate amongst other things any reorganization/restructuring proposals. As and when any concrete viable proposal for restructuring of the Company would be evaluated and recommended by the Committee to the Board for consideration, the Company would make necessary disclosures to the stock exchanges as required under the SEBI Listing Regulations.

This is for your information please.

Thanking you,

Yours faithfully,
For, Motherson Sumi Systems Limited


(G.N. GAUBA)
CFO & Company Secretary