



Samvardhana MotherSON International Limited

Head Office: 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

November 22, 2024

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

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 : 517334

Scrip Code : MOTHERSON

Subject: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost

Dear Sir / Madam,

Please find enclosed letter received from Company's Registrar & Share Transfer Agent, namely, M/s. KFin Technologies Limited, thereby informing issuance of 'Letter(s) of Confirmation' to the shareholders in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022 in lieu of share certificate(s) reported as lost by them.

This information is being submitted pursuant to provisions of Regulation 39(3) and other applicable regulations (if any) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The above is for your information and records.

Thanking you,

Yours truly,
For Samvardhana MotherSON International Limited

ALOK
GOEL
Alok Goel
Company Secretary

Digitally signed
by ALOK GOEL
Date: 2024.11.22
16:51:12 +05'30'

Regd Office:
Unit – 705, C Wing, ONE BKC, G Block
Bandra Kurla Complex, Bandra East
Mumbai – 400051, Maharashtra (India)
Tel: 022-61354800, Fax: 022-61354801
CIN No.: L35106MH1986PLC284510
Email: investorrelations@motherSON.com

Kfin/STOCK/EXCHANGE/2024

Date: 20.11.2024

 BSE Limited
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 400001, India

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 Plot No. C/1, G-Block
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 Bandra (E)
 MUMBAI – 400051, India

Unit: M/s Samvardhana Motherson International Limited
Subject: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost

Dear Sir / Madam,

In terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we have dispatched 'Letter(s) of Confirmation' in lieu of share certificate(s) reported as lost by them.

Details of Letter(s) of Confirmation issued on November 20, 2024 in lieu of share certificate(s) lost are as below:

SL. NO	FOLIO	NAME	OLD CERT NO	LETTER OF CONFIRMATION	DIST FROM	DIST_TO	NO. OF SHARES
1	MSS005275	ANURADHA	200609	77981	156409301	156412000	2700
			205742		284595106	284596455	1350
			403508		2202463144	2202466686	3543
			631267		3256787955	3256793269	5315
			1618970		7930589181	7930597152	7972
2	MSS006045	RAJESH RAMLAL AGARWAL	230555	77982	156534871	156536370	1500
			231260		376589964	376590713	750
3	MSS007271	S KRISHNA VARA PRASAD CHILUKURI	1619061	77983	7931291224	7931291723	500
4	MSS010678	S JAIN (Deceased) JT1- R JAIN JT2- ROHAN JAIN	201137	77984	157413551	157413560	10
5	MSS013975	SANJIV JAIN (Deceased) JT1- RAJIV JAIN	201426	77985	158029371	158029390	20
6	MSS014831	SANJIV JAIN (Deceased) JT1 ROHAN JAIN JT2 RAJIV JAIN	201541	77986	158341251	158341260	10


KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

 Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
 Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : L72400TG2017PLC117649

The above is for your information and records.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



KVS Gopala Krishna
Asst. Vice President



KFin Technologies Limited 
(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : L72400TG2017PLC117649