



Sumitomo Wiring Systems, Ltd.
1-14 Nishisuehiro-cho, Yokkaichi, Mie 510-8503 Japan

Date : April 5, 2024

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400051

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

Scrip Code : MOTHERSON

Scrip Code : 517334

Ref. : Samvardhana Motherson International Limited (formerly Motherson Sumi Systems Limited), Target Company

Sub. : Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on March 31, 2024

Dear Sirs,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby confirm that Sumitomo Wiring Systems Limited, Promoter and H.K. Wiring Systems Limited, Promoter Group (as mentioned in Annexure -1) have not made any encumbrance of shares of Samvardhana Motherson International Limited (“Target Company”), directly or indirectly, during the financial year 2023-24.

The above is for your information and record please.

Thanking you,

Yours truly,
For Sumitomo Wiring Systems Limited

Name: Satoshi Hiramatsu
Designation: General Manager, Finance & Accounting Department

C/c:
Audit Committee
Samvardhana Motherson International Limited
Unit-705, C Wing, ONE BKC, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai – 400051, India

SUMITOMO
ELECTRIC
GROUP

Annexure 1

| Sl. No. | Name of Promoter and Promoter Group | Category |
|----------------|--|-----------------|
| 1. | Sumitomo Wiring Systems Limited | Promoter |
| 2. | H.K. Wiring Systems Limited | Promoter Group |

S. Hiramoto