

**Samvardhana Motherson International Limited**

Corporate Headquarters:  
C-1 A&B, Sector-1, Noida-201301  
Distt. Gautam Budh Nagar, U.P., India  
Tel. No.: +91-120-6752100, 6752245  
Fax: +91-120 2445160

Date 20.03.2013

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

**Re: Motherson Sumi Systems Limited****Sub: Disclosure under SEBI Regulation 31(3) of SEBI ( Substantial Acquisition of Shares and takeovers) regulations, 2011**

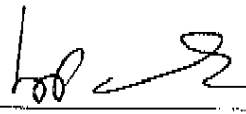
Dear Sir,

We Samvardhana Motherson International Limited, a Promoter of Motherson Sumi Systems Limited have pledged 15,000,000 (Fifteen Million) Equity Shares of Motherson Sumi Systems Limited on 14.03.2013

Necessary disclosure as required under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 in the prescribed format is enclosed for your record.

Thanking You,

Yours faithfully  
For Samvardhana Motherson International limited

  
(Chandra Shekhar Panda)  
Director

Encl: As above

C/c:

Motherson Sumi Systems Limited  
2nd Floor, F-7, Block B-1, Mohan Cooperative Industrial Estate,  
Mathura Road, Delhi - 110044

**Disclosure by the Promoter(s) to the Stock Exchanges and to the Target company for  
encumbrance of shares/invocation of encumbrance/ release of encumbrance, in terms of Regulation  
31(1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

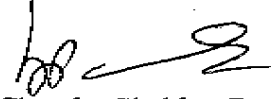
|                                                                                                          |                                                                                                                             |
|----------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|
| Name of the Target Company (TC)                                                                          | Motherson Sumi Systems Limited                                                                                              |
| Name of the Promoter(s) on whose shares encumbrance was created/invoked/released (Tick the relevant one) | Samvardhana Motherson International Ltd.<br>(formerly Samvardhana Motherson Finance Ltd.)                                   |
| Date of Reporting                                                                                        | 20.03.2013                                                                                                                  |
| Names of the Stock Exchanges where the shares of the target company are listed                           | BSE Limited<br>National Stock Exchange of India Limited<br>Delhi Stock Exchange Limited<br>Ahmedabad Stock Exchange Limited |

**Details of the promoters' holding: (The term "event" indicates creation/invocation/release of encumbrance, as the case may be)**

| Promoter(s) or<br>PAC's with him               | Pre-event holding |                                | Details of events pertaining to<br>encumbrance |            | Post event holding<br>(encumbered shares to be<br>excluded) |                                | Details of<br>encumbrance (pledge/lien or others- give details)                                                                                                                                                                                           |
|------------------------------------------------|-------------------|--------------------------------|------------------------------------------------|------------|-------------------------------------------------------------|--------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                | Number            | % of<br>total share<br>capital | Type- creation/<br>invocation/release          | Date(s)    | Number                                                      | % of total<br>share<br>capital |                                                                                                                                                                                                                                                           |
| Samvardhana<br>Motherson<br>International Ltd. | 212,354,376       | 36.12%                         | Creation of Pledge                             | 14.03.2013 | 118,869,376                                                 | 20.22%                         | a) Total Shares encumbered/ pledged before the Present<br>event- 78,485,000<br>b) Present Shares Pledged -<br>15,000,000 shares pledged to IndusInd Bank Ltd. on<br>14.03.2013<br><br>c) Total Shares encumbered/ pledged after the event -<br>93,485,000 |

For Samvardhana Motherson International Ltd.  
(formerly Samvardhana Motherson Finance Ltd.)

Place: Noida  
Date: 20.03.2013

  
(Chandra Shekhar Panda)  
Director