

SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED

Regd. Off. Unit-705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai- 400051
Office: Plot No. 1, Sector- 127, Noida- Greater Noida Expressway, Noida-201301. Tel No. +91-120-6679500, Fax No. +91-120-6679270

Website: smil.co.in, email- smil@motherson.com CIN No.: U74900MH2004PLC287011

Date: June 1, 2020

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

Ref. : Motherson Sumi Systems Limited, Target Company

Sub. : Disclosure under SEBI Regulation 30(2) and Regulation 31(4) of Substantial Acquisition of Shares and Takeovers (Regulations), 2011 as on March 31, 2020

Dear Sir/Madam,

Please find attached herewith disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the shareholding of promoter(s) together with persons acting in concert as on March 31, 2020 in Motherson Sumi Systems Limited along with declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the encumbrance of shares of Motherson Sumi Systems Limited as on March 31, 2020.

The above is for your information and record.

Thanking you,

Yours truly,

For Samvardhana Motherson International Limited


Name: Pooja Mehra
Designation: Company Secretary

Encl. : As above.

C/c to:

Motherson Sumi Systems Limited
Registered Office: Unit – 705, C Wing, ONE BKC,
G Block, Bandra Kurla Complex, Bandra East,
Mumbai – 400051, India.