



Sumitomo Wiring Systems

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Sumitomo Wiring Systems, Ltd.

1-14 Nishisuehiro-cho, Yokkaichi, Mie 510-8503 Japan

Tel: +81 59-354-6700 Fax: +81 59-354-6701

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June 3, 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 the following:

1. 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.
2. 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 Sumitomo Wiring Systems Limited

Name: Toshiharu Arimura

Designation: Executive Officer, Finance & Accounting

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.

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part –A – Details of Shareholding

1. Name of the Target Company (TC)	Motherson Sumi Systems Limited		
2. Name of the Stock Exchange(s) where shares of the TC are listed #	- National Stock Exchange of India Limited - BSE Limited		
3. Particulars of the shareholders : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<u>Name of Promoter:</u> 1. Sumitomo Wiring Systems Limited <u>Member of the promoter group and PAC:</u> 1. H.K. Wiring Systems Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/ voting capital	% of the total diluted share/ voting capital of TC (*)
As of March 31, 2020, holding of :			
a) Equity Shares (face value of Re. 1/- each)	80,02,97,642 (Details as per Annexure 'A')	25.34%	Not Applicable (NA)
b) Voting Rights (otherwise than by shares)	NA	NA	NA
c) Warrants	NA	NA	NA
d) Convertible Securities	NA	NA	NA
e) Any other instruments that would entitle the holder to receive shares in the TC	NA	NA	NA
Total	80,02,97,642	25.34%	

The equity shares of the Company were listed/traded at Delhi Stock Exchange Limited (DSE). DSE is derecognized by SEBI vide its order no. WTM/PS/45/MRD/DSA/NOV/2014 dated November 19, 2014.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Annexure – A

1. Details of holding of promoter shares as on March 31, 2020 :

Sl. No.	Name	No. of Shares	%age of Shares
1.	Sumitomo Wiring Systems Limited	79,26,37,291	25.10%

2. Details of holding of the promoter group and PAC as on March 31, 2020 :

Sl. No.	Name	No. of Shares	%age of Shares
1.	H.K. Wiring Systems Limited	76,60,351	0.24%

Part – B

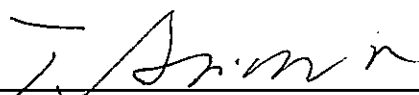
Name of the Target Company: Motherson Sumi Systems Limited

Sl. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group	PAN of the person and PACs
1.	M/s. Sumitomo Wiring Systems Limited	Promoter	
2.	M/s. H.K. Wiring Systems Limited	Promoter group	

Declaration:

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby confirm that Sumitomo Wiring Systems Limited, Promoter and H.K. Wiring Systems Limited, Promoter Group have not made any encumbrance of shares of Motherson Sumi Systems Limited (Target Company), directly or indirectly, during the financial year 2019-2020.

for **Sumitomo Wiring Systems Limited**



Name: Toshiharu Arimura

Designation: Executive Officer, Finance & Accounting

Place : Yokkaichi, Mie, Japan

Date : June 3, 2020



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Yours truly,

For Sumitomo Wiring Systems Limited

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C/c to:

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