

Motherson Sumi Systems Limited

September 8, 2016



C-14 A&B, Sector-1, Noida - 201301
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Website: www.motherson.com

CIN: L34300DL1986PLC026431

CIN-L34300MH1986PLC284510

To,
The General Manager
BSE Limited
Department of Corporate Services (Listing Department)
Phiroze Jeejeeboy Tower
Dalal Street, Fort
Mumbai 400 001

The Vice President, Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Sub: Qualified institutions placement upto Rs. 20,000 Million by Motherson Sumi Systems Limited (the "Company") under the provisions of Chapter VIII of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended ("SEBI ICDR Regulations") to qualified institutional buyers ("QIBs") as defined under Regulation 2(1)(zd) of the SEBI ICDR Regulations

Dear Sirs,

We wish to inform you that, in respect of issue of Equity Shares aggregating to an issue size of upto Rs 20,000 Million to QIBs through a qualified institutions placement in terms of Chapter VIII of SEBI ICDR Regulations ("Issue"), the Board of Directors of the Company has, at its meeting held on September 8, 2016 decided to open the Issue on September 8, 2016. In relation to the Issue, please find attached the preliminary placement document dated September 8, 2016 and a certified copy of the resolution passed by the Board of Directors on September 8, 2016 for your information and records and for the purpose of uploading on your website.

We further wish to inform you that floor price in respect of the Issue, based on the pricing formula as prescribed under Regulation 85 of SEBI ICDR Regulations is Rs. 326.10 and the "relevant date" for this purpose, in terms of Regulation 81(c) of SEBI ICDR Regulations is September 8, 2016.

Kindly take the above notification on record, and the same may be treated as compliance under applicable clause(s) of the Listing Regulations.

Thanking you,
Yours Faithfully,
For Motherson Sumi Systems Limited


Rakesh Mishra
AGM- Corporate

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ONE BKC, G Block,
Bandra Kurla Complex
Bandra East, Mumbai-400051

Regd. Office : 2nd Floor, E-7, Block B-1, Mohan Cooperative Industrial Estate, Mathura