



Date: November 10, 2014

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

Ref. : Unaudited Financial Results for the quarter ended 30th September, 2014

Dear Sirs,

This is to inform that in terms of Clause 41 of the Listing Agreement, the Board of Directors of the Company at their meeting held on November 10, 2014 have approved the Unaudited Financial Results of the Company on standalone and consolidated basis for the quarter ended September 30, 2014.

In this regard, enclosed please find copy of aforesaid results and a copy of the Limited Review Report dated November 10, 2014.

Please also enclosed copy of Press Release and presentation on the performance of the Company for the quarter ended September 30, 2014.

This is for your information and record please.

Thanking you,

Yours faithfully,
For Motherson Sumi Systems Limited

(G.N. GAUBA)
CFO & Company Secretary

Encl. : As above