



Date December 27, 2012

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

Re: Motherson Sumi Systems Limited (Target Company)

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 further pledged 10,00,000(Ten Lacs) Equity Shares and 95,00,000 (Ninety Five Lacs) Equity Shares of Motherson Sumi Systems Limited on 24.12.2012 and 26.12.2012 respectively

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

Thanking You,

Yours faithfully

For Samvardhana Motherson International limited


(Chandra Shekhar Pandey)
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. (formerly Samvardhana Motherson Finance Ltd.)
Date of Reporting	27.12.2012
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited National Stock Exchange of India Limited Delhi Stock Exchange Limited 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 PAC's with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		Details of encumbrance (pledge/lien or others- give details)
	Number	% of total share capital	Type- creation/ invocation/release	Date(s)	Number	% of total share capital	
Samvardhana Motherson International Ltd.	212,354,376	36.12%	Creation of Pledge Creation of Pledge	24.12.2012 26.12.2012	126,619,376 117,119,376	21.54% 19.92%	a) Total Shares encumbered/ pledged before the Present event- 84,735,000 b) Present Shares Pledged - i) 1,000,000 shares Pledged with L&T Finance Limited on 24.12.2012 ii) 9,500,000 shares Pledged with IDFC Limited on 26.12.2012 c) Total Shares encumbered/ pledged after event - 95,235,000

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

Place: Noida
Date: 27.12.2012


(Chandra Shekhar Pasha)
Director

