

SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED

(Formerly named as Samvardhana Motherson Finance Limited)

Regd Off: 2nd Floor, F-7, Block B-1, Mohan Cooperative Industrial Estate, Mathura Road, Delhi-110044

Date :November 28 , 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 8,10,000 (Eight Lac Ten Thousand) Equity Shares of Motherson Sumi Systems Limited on 24.11.2012

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
(Charan S. 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 Exchanges and to the Target company for
encumbrance of shares/invocation of event/ release of encumbrance, in terms of Regulation
31(1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

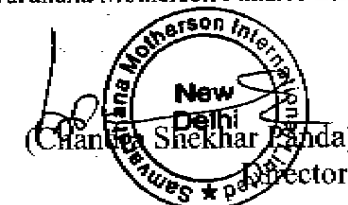
Name of the Target Company (TC)	Motherson Sumi Systems Limited
Name of the Promoter(s) on whose shares encumbrance was created/invoked/releasee (relevant one)	Samvardhana Motherson International Ltd. (formerly Samvardhana Motherson Finance Ltd.)
Date of Reporting	28.11.2012
Names of the Stock Exchanges 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/encumbrance, as the case may be)

Promoter(s) or PAC's with him	Pre-event holding		Details of events pertaining to post event holding encumbrance encumbered shares to be (included)		Details of encumbrance (pledge/lien or others- give details)
	Number	% of total share capital	Type- creation/ invocation/release	Date Number	% of total share capital
Samvardhana Motherson International Ltd.	212,354,376	36.12%	Creation of Pledge	24.11.2012 127,619,376	21.71%
					a) Total Shares Pledged before the Present event- 83,925,000 b) Present Shares Pledged - 810,000 shares Pledged with STCI Finance Limited on 24.11.2012 c) Total Shares pledged after event – 84,735,000

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

Place: Noida
Date: 28.11.2012


 Chandra Shekhar Panda
 Director