



Date : 01.04.2013

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

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 pledged 3,500,000 Equity Shares of Motherson Sumi Systems Limited on 26.03.2013. Further 3,500,000 Equity Shares of Motherson Sumi Systems Limited have been released from pledge on 28.03.2013.

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

Thanking You,

Yours faithfully
For Samvardhana Motherson International limited


(Chandra Shekhar Panda)
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)	Motherhood Sumi Systems Limited
Name of the Promoter(s) on whose shares encumbrance was created/invoked/released (Tick the relevant one)	Samvardhana Motherhood International Ltd. (formerly Samvardhana Motherhood Finance Ltd.)
Date of Reporting	01.04.2013
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 Motherhood International Ltd.	212,354,376	36.12%	Creation of Pledge	26.03.2013	140,019,376	23.82%	a) Total Shares encumbered/ pledged as per last reporting - 68,835,000
			Release from Pledged	28.03.2013	143,519,376	24.41%	b) Present Shares Pledged / released from Pledged - (i) 3,500,000 shares pledged to L & T Fincorp Limited on 26.03.2013 (ii) 3,500,000 shares released from L & T Finance Limited on 28.03.2013 c) Total Shares encumbered/ pledged after the event - 68,835,000

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

Place: Noida
Date: 01.04.2013


(Chandra Shekhar Panda)
Director