



H.K.Wiring Systems, Ltd.

SUITES 1701-06, 17TH FLOOR, CHINACHEM TSUEN WAN PLAZA,
455-457 CASTLE PEAK ROAD, TSUEN WAN, N.T., HONG KONG.
TEL : 2411 0806 FAX : 2413 6098

Date: 2 April, 2015

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

Ref. : Motherson Sumi Systems Limited, Target Company

Sub. : Disclosure under SEBI Regulation 30(3) of Substantial Acquisition of Shares and Takeovers (Regulations), 2011 as on 31st March, 2015

Dear Sirs,

Pursuant to Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby submit our shareholding as on 31st March, 2015 in Motherson Sumi Systems Limited (Target Company) on the prescribed format.

This is for your information and record please.

Thanking you,

Yours faithfully,
For H.K. Wiring Systems Limited

香港電裝有限公司
H.K. WIRING SYSTEMS LTD.

Authorized Signature

AU, Gi Algy
Managing Director

Encl. : As above.

C/c to:

Motherson Sumi Systems Limited
2nd Floor, F-7, Block B-1,
Mohan Cooperative Industrial Estate,
Mathura Road,
New Delhi -110044

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Motherson Sumi Systems Limited		
2. Name of the Stock Exchange(s) where shares of the TC are listed	- National Stock Exchange of India Limited - BSE Limited - Delhi Stock Exchange Limited - Ahmedabad Stock Exchange Limited		
3. Particulars of the shareholders : a. Name of person(s) together with persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	H.K. Wiring Systems Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total shares/ voting capital	% of the total diluted shares/ voting capital of TC
As of March 31, 2015, holding of :			
a) Shares	2269734	0.26 %	
b) Voting Rights (otherwise than by shares)			
c) Warrants			
d) Convertible Securities			
e) Any other instruments that would entitle the holder to receive shares in the TC.			
Total	2269734	0.26 %	

香港電裝有限公司
H.K. WIRING SYSTEMS LTD.



 Authorized Signature

Signature :

Name : AU, Gi Algy

Place : Hong Kong

Date : 2 April, 2015