

**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	06.11.2012
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/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%	Release from encumbrance	31.10.2012 01.11.2012	120,429,376 128,429,376	20.48% 21.84%	a) Total Shares Pledged/ encumbered by way of NDUs before the Present event- 101,925,000 (Pre Bonus- 67,950,000 Shares) b) Present Shares released from encumbrance - 1. 10,000,000 shares released from ICICI Bank Ltd on 31.10.2012 2. 8,000,000 shares released from ICICI Bank Ltd on 01.11.2012 c) Total Shares pledged after event - 8,3925,000

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

Place: Noida
Date: 06.11.2012


(Chandra Shekhar Pant)
Director