

Motherson Sumi Systems Limited



C-14 A&B, Sector-1, Noida - 201301
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Website: www.motherson.com
CIN - L34300MH1986PLC284510

September 7, 2018

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

BSE Limited
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Fort
MUMBAI – 400001, India

Scrip Code : MOTHERSUMI

Scrip Code : 517334

Ref. : Bonus issues

Dear Sir,

Please refer to our letter dated September 7, 2018 regarding recommendation for issuance of Bonus Shares by the Board of Directors of the Company, we hereby disclose the following additional details:

Sl. No.	Particulars	Information about proposed Bonus issue
1.	Whether bonus is out of free reserves created out of profits or share premium account	The Bonus shares will be issued from securities premium account.
2.	Details of share capital - pre and post bonus issue	Details of share capital pre and post bonus issue are as below : A. Pre Bonus issue : Rs. 2105.29 Million B. Post Bonus issue : Rs. 3157.93 Million
3.	Free reserves and/ or share premium required for implementing the bonus issue	Securities premium required for implementing the bonus issue is Rs. 1052.64 Million.
4.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	As on date securities premium available for capitalization is Rs. 27279.09 Million.
5.	Whether the figures are audited	Yes (Audited figure as on March 31, 2018).
6.	Estimated date by which such bonus shares would be credited/dispatched	We will be crediting / dispatching the bonus shares within two months from September 7, 2018 i.e. on or before November 6, 2018.

This is for your information and record please.

Yours faithfully,

For Motherson Sumi Systems Limited

G.N. Gauba
Chief Financial Officer



Regd. Office : Unit - 705 C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051, Maharashtra (India) Ph : 022-61354800, Fax: 022-61354801

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