

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

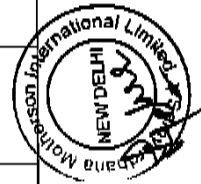
Name of the Target Company (TC)	Motherson Sumi Systems Limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited National Stock Exchange of India Limited Delhi Stock Exchange Limited Ahmedabad Stock Exchange Limited
Date of Reporting	09.12.2013
Name of the Promoter(s) or PAC on whose shares encumbrance was created/invoked/released (Tick the relevant one)	Sanvardhana Motherson International Ltd. (formerly Sanvardhana Motherson Finance Ltd.)

Details of the creation/ invocation/ release of encumbrance:

Name of the Promoter(s) or PAC's with him(**)	Promoter holding in the target Company (1)				Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares (creation (2) + (3)/ release (2)- (3)/ invocation (2) -(3))	
	Number of shares	% of total share capital	% of diluted share capital (*)	% w.r.t share capital	No. of Shares	% of total share capital	Type of event (creation/ release/ invocation)	Date(s) of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking/ others)	No. of Shares	% of total share capital	Name of the entity whose shares encumbered	Number of shares	% of total share capital
Sumitomo Wiring Systems Limited	148,675,903	25.29%	25.29%	25.29%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Vivek Chaand Sehgal	191,357,59	3.25%	3.25%	3.25%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Geeta Soni	1,700,806	0.29%	0.29%	0.29%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Neelju Mehra	1,554,507	0.26%	0.26%	0.26%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Renu Sehgal	29,647	0.00%	0.00%	0.00%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil



Laksh Vaaman Sehgal	25		0.00%	0.00%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
H.K. Wiring Systems Limited	1,513,156	0.26%	0.26%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Radha Rani Holdings Pte Limited	680,025	0.12%	0.12%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Samvardhana Motherhood International Ltd	212,354,376	36.12%	36.12%	83,630,000	14.22%	Creation of Pledge	02.12.2013	Pledge	87,00,000	1.48%	DBI Trusteeship Limited for Non Convertible Debentures of Rs. 1250 million issued by Samvardhana Motherhood International Limited	92,330,000	15.70%
						Release from Pledge	06.12.2013	Pledge	35,05,000	0.60%	STCI Finance Limited	88,825,000	15.10%
						Release from Pledge	06.12.2013	Pledge	38,50,000	0.65%	Bajaj Finance Limited	84,975,000	14.45%



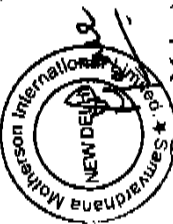
(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Place: Noida

Date: 09.12.2013

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



(Pooja Mehra)
Company Secretary