

April 1, 2026

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

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

**Scrip Code : MSUMI**

**Scrip Code : 543498**

**Ref.: Motherson Sumi Wiring India Limited, (Target Company)**

**Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on March 31, 2026**

Dear Sirs,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby confirm that Sumitomo Wiring Systems Limited, Promoter and H.K. Wiring Systems Limited, Promoter Group (as mentioned in Annexure -1) have not made any encumbrance of shares of Motherson Sumi Wiring India Limited (“Target Company”), directly or indirectly, during the Financial Year 2025-26.

The above is for your information and record please.

Thanking You

Yours truly,

For Sumitomo Wiring Systems Limited



Name: Satoshi Hiramatsu  
Designation: General Manager, Finance & Accounting Department  
Encl.: A/a

C/c:

Audit Committee  
Motherson Sumi Wiring India Limited  
Unit-705, C Wing, ONE BKC, G Block.  
Bandra Kurla Complex, Bandra East,  
Mumbai – 400051, India

**Annexure 1**

<b>Sl. No.</b>	<b>Name of Promoter and Promoter Group</b>	<b>Category</b>	<b>Number of Shares held in Motherson Sumi Wiring India Limited as on March 31, 2026 (Face value of Re 1 each)</b>
1.	Sumitomo Wiring Systems Limited	Promoter	1,66,45,38,310
2.	H.K. Wiring Systems Limited	Promoter Group	1,60,86,736

