Motherson Sumi Systems Limited



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Date: September 23, 2015

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

Kind Atten.: Mr. Jeevan Noronha / Ms. Tina Jain

Dear Sir / Madam,

This has reference to your Letter No. L/DOSS/ONL/RV/ZS/2015-16/116 dated September 23, 2015 in respect of clarification sought on movement of share price form Rs. 241.90 to Rs. 228.50.

We wish to clarify that there was no material information which is not disclosed to Stock Exchange, which would have impact on operating performance of the company.

We had various calls from the investors /media relating to impact on our company in the light of information regarding one of our customers' vehicles engines in USA markets.

The Company has clarified that as per our assessment, there is no material impact on the operational performance of the company based on market information as of yesterday.

Hope this clarifies the matter.

Thanking you,

Yours faithfully, For Motherson Sumi Systems Limited

(G.N. GAUBA)

CFO & Company Secretary