

January 4, 2022

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  
**Scrip Symbol: MOTHERSUMI**

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
P.J. Towers, Dalal Street  
Fort  
MUMBAI – 400001, India  
**Scrip Code: 517334**

**Ref. - Regulation 42(1)(e) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”).**

**Subject: Intimation of Record Date 1 for the purpose of the composite scheme of amalgamation and arrangement (“Scheme”) being undertaken amongst MotherSON Sumi Systems Limited (“the Company”), Samvardhana MotherSON International Limited (“SAMIL”), MotherSON Sumi Wiring India Limited (“MSWIL”) and their respective shareholders and creditors.**

Dear Sir (s)/ Madam(s),

This is further to our letter dated December 24, 2021 regarding the Scheme. With reference to the Scheme, the certified copy of the order of the Hon’ble National Company Law Tribunal, Mumbai Bench – IV dated Wednesday, December 22, 2021 sanctioning the Scheme was received by the Company on December 23, 2021.

The Scheme broadly contemplates the following:

- (a) demerger of the Domestic Wiring Harness Undertaking (*as defined under the Scheme*) of the Company into and with MSWIL (“**Demerger**”); and
- (b) a merger of SAMIL into resultant Company (after completion of step (a)) (the resultant Company formed after effectiveness of this step (b) shall hereinafter be referred to as “**New SAMIL**”) (“**Merger**”).

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI LODR, the Board of Directors of the Company, at its meeting held on Tuesday, January 4, 2022 has fixed the Record Date 1, as per the Scheme, as **Monday, January 17, 2022** for the purpose of determining the shareholders of the Company to whom the fully paid-up Equity Shares of MotherSON Sumi Wiring India Limited will be issued and allotted, in consideration of the demerger of the Domestic Wiring Harness Undertaking (*as defined in the Scheme*) into and with MotherSON Sumi Wiring India Limited.

In view of the above, the Equity Shareholders of the Company whose names are recorded in the Register of Members and records of Depositories as a member of the Company as on **January 17, 2022**, being the record date fixed by Board of directors of the Company, shall be issued and allotted 1 (one) Equity Share of Re. 1 (Indian Rupee One) each of MotherSON Sumi Wiring India Limited for every 1 (one) Equity Share of Re. 1 (Indian Rupee One) each of the Company.

Regd Office:  
Unit – 705, C Wing, ONE BKC  
G Block Bandra Kurla Complex  
Bandra East Mumbai – 400051  
Maharashtra (India)  
Email: investorrelations@motherSON.com  
CIN No.: L34300MH1986PLC284510

A duly completed Form being intimation of the Record Date is enclosed as **Annexure – A** herewith for your information and records.

After allotment of equity shares, Motherson Sumi Wiring India Limited would also complete necessary formalities and undertake steps to have said equity shares listed on Stock Exchanges where existing shares of the Company are listed.

As per the terms of the Scheme, the Merger would be effective after *inter alia* completion of “*issue and allotment of Equity Shares to the shareholders of the Transferor Company as of Record Date I*”. Upon the completion of the allotment of equity shares by MSWIL to the shareholders of the Company and completion of other formalities, the effective date for the Merger of SAMIL into the Company is expected to be on or prior to January 24, 2022.

We request you to take the above information on record.

Yours truly,  
For Motherson Sumi Systems Limited

**Alok Goel**  
**Company Secretary**

**Annexure – A**

<b>Security Code</b>	<b>Type of Security</b>	<b>Book Closure</b>	<b>Record Date</b>	<b>Purpose</b>
MOTHERSUMI* 517334 **	EQUITY	Not Applicable	17.01.2022 (Monday)	For the purpose of determining the shareholders of the Company to whom the fully paid-up Equity Shares of Motherson Sumi Wiring India Limited will be issued and allotted, in consideration of the demerger of the Domestic Wiring Harness Undertaking ( <i>as defined in the Scheme</i> ) into and with Motherson Sumi Wiring India Limited.

\* NSE Symbol

\*\* BSE Scrip Code