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

Re. : Motherson Sumi Systems Limited (Target Company)

Sub. : Disclosure under SEBI Regulation 31(3) of SEBI (Substantial Acquisition of Shares and
takeovers) regulations, 2011

Dear Sirs,

Necessary disclosure as required under Regulation 31 of SEBI (Substantial Acquisition of Shares and
Takeover) Regulations, 2011 in the prescribed format for pledge of shares dated March 20, 2020,
of Motherson Sumi Systems Limited held by Samvardhana Motherson International Limited is enclosed
for your record.

Thanking You,

Yours faithfully
For Samvardhana Motherson International Limited

Pooja Mehra
Company Secretary

Encl: As above

C/c:
Motherson Sumi Systems Limited
Unit 705, C Wing, ONE BKC, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai - 400051
<table>
<thead>
<tr>
<th>Name of Declarant</th>
<th>Declarant Details</th>
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<tbody>
<tr>
<td>Samanthana Mohanbux</td>
<td>105.57, 50.553, 31.44%</td>
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<td>22.90, 21.65, 7.20%</td>
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<td></td>
<td>2013.3.30, 0.77%</td>
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<tr>
<td></td>
<td>25.5.39, 165, 8.50%</td>
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</tbody>
</table>

### Notes:
- The names of all the promoters, their shareholding in the parent company and their pledged shareholding in the companies whose shareholding is reported are mentioned in the table.
- The shareholding and pledged shareholding is reported on the date of event or on the date of filing the returns.
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**For Samanthana Mohanbux International Limited**

**Designated Company Secretary**

**Note:** The details provided are for illustrative purposes only and may not reflect the actual content of the document.