

March 17, 2022

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

Subject: Intimation of due date for interest payment during the quarter (April, 2022 - June, 2022) and Record Date for Listed NCDs (Scrip Code: 959422)

Dear Sir/ Madam,

Pursuant to Regulation 57(4) and 60(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for payment of interest in respect of Non-Convertible Debentures during the quarter (April, 2022 - June, 2022), issued by the Company is as below:

ISIN of Security	Security Description	Listed on	Due date for payment of interest	Record Date	Purpose
INE775A07016	7.84% Secured Listed Rated Non- Convertible Redeemable Debentures	BSE Limited	April 20, 2022 (Wednesday)	April 15, 2022 (Friday)	Payment of Annual Interest

The above is for your information and records.

Thanking you,

Yours truly, For Motherson Sumi Systems Limited

Alok Goel Company Secretary

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

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