

Samvardhana Motherson International Limited (formerly Motherson Sumi Systems Limited) Head Office: C-14 A & B, Sector 1, Noida – 201301 Distt. Gautam Budh Nagar, U.P. India Tel: +91-120-6752100, 6752278, Fax: +91-120-2521866, 2521966, Website: www.motherson.com

February 21, 2024

BSE Limited 1st Floor, New Trading Ring Rotunda Building P.J. Towers, Dalal Street Fort MUMBAI – 400001, India National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G-Block Bandra-Kurla Complex Bandra (E) MUMBAI – 400051, India

Scrip Code: 517334

Symbol : MOTHERSON

Subject: Information regarding loss of share certificate(s)

Dear Sir/ Madam,

Please find enclosed intimation letter dated February 21, 2024 received from Company's Registrar & Share Transfer Agent – M/s. KFin Technologies Limited (Formerly M/s. KFin Technologies Private Limited), providing information regarding loss of share certificate(s) of the shareholder(s) of the Company. The details of lost share certificates are mentioned therein.

This information is being submitted pursuant to the provisions of Regulation 39(3) and other applicable regulations (if any) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours truly, For Samvardhana Motherson International Limited (Formerly 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) Tel: 022-61354800, Fax: 022-61354801 CIN No.: L35106MH1986PLC284510 Email- investorrelations@motherson.com

KFin Technologies Limited Selenium Tower-B, Plot 31-32, Gachibowli,, Financial District, Hyderabad -500032 Phone:040-67162222 Fax:040-23001153 CIN:U67200TG2017PTC117649 e-mail: <u>einward.ris@kfintech.com</u> Toll Free No: 1800-3454-001

KFin /SMIL/DUP/STOCK EXCHANGE	Dated: 21.02.2024		
То	То,		
B S E LTD	National Stock Exchange of India Ltd		
Phiroze Jeejeebhoy Towers	Exchange Plaza , 5 th Floor		
8 TH Floor, , Dalal Street, Fort	Plot No.C /1, G Block		
Mumbai - 400023	Bandra –Kurla Complex		
	Bandra (East), Mumbai-400051		

Dear Sir,

Unit: M/s Samvardhana Motherson International Limited (formerly M/s Motherson Sumi Systems Limited)

Sub: Request for issue of duplicate shares

We have to inform you that the certificates of the following shareholders have been lost/misplaced and applications have been made for issue of Duplicate share certificates.

Folio No.	Name of the Share holder(s)	Certificate No(s).	Distinctive No(s)		No. of shares
MSS000580	ANURADHA NAVLAKHA	200182	155296341	155297840	1500
		231445	376844847	376845596	750

We shall issue the duplicate share certificates only after the necessary formalities are carried out by the shareholder(s).

In the meantime, we give you this advance notice and request you to place it on the Notice Board of the Exchange for information with a request to inform the Company if they come across the above share certificates or any information leading to their whereabouts.

Thanking you,

Yours faithfully for KFin Technologies Limited

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Authorised Signatory