



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

April 25, 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

Scrip Code : MOTHERSON

Subject: Information regarding loss of share certificate(s)

Dear Sir / Madam,

Please find enclosed intimation received from Company's Registrar & Share Transfer Agent – M/s. KFin Technologies Limited (Formerly M/s. KFin Technologies Private Limited), thereby informing 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 provisions of Regulation 39(3) and other applicable regulations (if any) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The above is for your information and records.

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

Proud to be part of samvardhana **motherSON**

KFin Technologies Limited
Selenium Tower-B, Plot 31-32, Gachibowli,, Financial District, Hyderabad -500032
Phone:040-67162222 Fax:040-23001153 CIN:L72400TG2017PLC117649
e-mail: einward.ris@kfintech.com Toll Free No: 1800-3454-001

KFin /MSSL/DUP/STOCK EXCHANGE

Dated: 25.04.2024

To

BSE LTD
Phiroze Jeejeebhoy Towers
8TH Floor, , Dalal Street, Fort
Mumbai - 400023

To,

National Stock Exchange of India Ltd
Exchange Plaza , 5th Floor
Plot No.C /1, G Block
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
MSS000137	CHARANJEEV MAHAJAN (Deceased) KIRAN MAHAJAN (Claimant)	230617	375668262	375669948	1687
		314208	686293235	686295765	2531
		337784	979724137	979727932	3796
		402338	1420036444	1420042137	5694
		403339	2201688639	2201697179	8541
MSS009627	AR VASANTHA	314857	687381882	687384412	2531

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

**KALE RAJ
KUMAR**
Authorised Signatory

Digitally signed by KALE RAJ
KUMAR
Date: 2024.04.25 16:51:33
+05'30'