

July 15, 2025

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****Ref. : Reconciliation of Share Capital Audit Report**

Dear Sir/ Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2025 received from M/s. SGS Associates LLP, Company Secretaries.

You are requested to take the above on the record.

Thanking you,

Yours truly,

For Samvardhana MotherSON International Limited

Alok Goel
Company Secretary

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended	30 th June 2025
2. ISIN	INE775A01035
3. Face Value	Re. 1/- each
4. Name of the Company	SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED
5. Registered Office Address	Unit -705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400051
6. Correspondence Address	Motherson Corporate Office, Plot No. 1, Sector-127, Noida- 201301, Uttar Pradesh
7. Telephone & Fax No	Tel.:0120- 6679500 Fax: 0120- 2521866
8. E-Mail Address	alok.goel@motherson.com
9. Names of the Stock Exchanges Company's shares are listed	1. BSE Limited 2. The National Stock Exchange of India Limited.

	PARTICULARS	Number of Shares	% of Total Issued Capital (%)
10.	Issued Capital	703,62,95,067	100
11.	Listed Capital (all exchanges)	703,60,09,268	99.99
12.	Held in Demat form in CDSL	24,50,65,853	3.48
13.	Held in Demat form in NSDL	678,13,53,876	96.38
14.	Physical	98,75,338	0.14
15.	Total No. of Shares (12+13+14)	703,62,95,067	100.00



16. Reason for difference, if any,
Between (10&11)

Difference between (10 & 11) Equity Shares due to:

In respect of original shares were kept in abeyance, the Company has not received listing / trading approval(s) from BSE / NSE for bonus issues made by the Company. The details of such shares as on 30th June 2025, are as under:

Sl. No	Particulars	Shares for which approval is pending	Remarks, if any
1.	Bonus 2005	16,380	Trading approval pending with BSE and NSE
2.	Bonus 2007	8,200	Trading approval pending with BSE and NSE
3.	Bonus 2012	18,018	Listing approval pending with BSE. Trading approval pending with BSE and NSE
4.	Bonus 2013	18,444	Trading approval pending with BSE and NSE
5.	Bonus 2015	27,664	Trading approval pending with BSE and NSE
6.	Bonus 2017	41,493	Trading approval pending with BSE and NSE
7	Bonus 2018	62,239	Trading approval pending with BSE and NSE
8	Bonus 2022	93,361	Trading approval pending with BSE and NSE

17. Details of change in share capital during the quarter under consideration: NIL

18. Register of members is updated
(Yes/No)
(If not, upto which date)

YES

19. Reference of previous quarter with regards to excess dematerialized shares, if any: NIL

20. Has the Company resolved the matter mentioned in point No. 19 above in the current quarter?
If not, reasons why? -NOT APPLICABLE-

21. Total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for the delay



SGS ASSOCIATES LLP

Company Secretaries
LLP-IN-ABA3370|
GSTIN 07AEPFS8815J1ZB

Total number of Demat requests	Number of requests	Number of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A
Pending for more than 21 days	NIL	NIL	N.A

22. Name, Telephone & Fax
No. of the Compliance
Officer of the company

ALOK GOEL
Company Secretary
Membership No. – FCS 4383
Tel.: 0120- 6679478 Fax: 0120-2521866

23. Name, Address, Tel. &
Fax No. and Registration
No. of the Auditor or
Company Secretary

D P GUPTA (FCS 2411)
First Floor, 14, Rani Jhansi Road,
New Delhi – 110 055
Tel.: 011-41524497

24. Appointment of
common agency for
Share registry work
(yes/no)
(if yes, Name and
Address)

YES

KFIN Technologies Limited
Selenium Building, Tower B, Plot No. 31 & 32, financial
district, Nanakramguda, Serilingampelly, Hyderabad,
Rangareddi, Telangana, India-500032

25. Any other detail that the auditor may like to provide (e.g. BIFR company, Delisting from Stock
Exchanges, Name change etc.) : N.A

For SGS ASSOCIATES LLP

Company Secretaries
FRN: L2021DE011600

Damodar
Prasad
Gupta

Digitally signed by
Damodar Prasad
Gupta
Date: 2025.07.10
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(CS D P Gupta)

M. No. F2411

C P No. 1509

ICSI PR No. 5321/2023

ICSI UDIN: F002411G000753601

Date: 10th July 2025

Place: New Delhi

Address: First Floor, 14, Rani Jhansi Road, New Delhi – 110055

Email: corporate@sgsassociatesllp.com

Contact: +91-11-41524497