

July 4, 2020

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

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

Scrip Code : MOTHERSUMI

Scrip Code : 517334

Subject: Intimation for incorporation of a Wholly Owned Subsidiary (“WOS”)

Dear Sirs,

With reference to the captioned subject, we would like to inform that Motherson Sumi Systems Limited (“**the Company**”) has incorporated a wholly owned subsidiary namely, “Motherson Sumi Wiring India Limited (MSWIL)” on July 2, 2020.

In this respect, the Certificate of Incorporation dated July 3, 2020, issued by the Registrar of Companies, Maharashtra at Mumbai is attached herewith.

Further, pursuant to Regulation 30 of the Listing Regulations, as amended, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, details of WOS as required are enclosed herewith as **Annexure I**.

This is for your information and records.

Thanking you,

Yours truly,
For Motherson Sumi Systems Limited

Sd/-
Alok Goel
Company Secretary

**Details of the WOS under Regulation 30 of the Listing Regulations read with the SEBI
Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015**

S. No.	Particulars	Details
(a)	Name of the target entity, details in brief such as size, turnover etc	Motherson Sumi Wiring India Limited (“MSWIL”) <p>(i) Authorized Share Capital: Rs. 5,00,000/- (Rupees Five Lakhs only);</p> <p>(ii) Paid Up Capital: Rs. 5,00,000/- (Rupees Five Lakhs only); and</p> <p>(iii) Turnover: Nil (yet to commence business operations).</p>
(b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	No.
(c)	Industry to which the entity being acquired belongs;	MSWIL is yet to commence business operations.
(d)	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Manufacturing of wiring harness. MSWIL will be the transferee entity into which the Domestic Wiring Harness business of the Company will be transferred pursuant to the Scheme of Arrangement and Amalgamation approved by the Board of Directors of the Company on July 2, 2020.
(e)	Brief details of any governmental or regulatory approvals required for the acquisition	No
(f)	Indicative time period for completion of the acquisition	Not Applicable
(g)	Nature of consideration - whether cash consideration or share swap and details of the same	Cash
(h)	Cost of acquisition or the price at which the shares are acquired	Rs. 5,00,000/- (5,00,000 shares at Re. 1 each/-)
(i)	Percentage of shareholding / control acquired and / or number of shares acquired	100%
(j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	MSWIL is incorporated in India and registered with the Registrar of Companies, Maharashtra at Mumbai on July 2, 2020 and is yet to commence business operations.



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

The Corporate Identity Number of the company is

*

*



Digital Signature Certificate

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on www.mca.gov.in

Mailing Address as per record available in Registrar of Companies office:



* as issued by the Income Tax Department