

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

July 19, 2021

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 and Record Date for Listed NCDs (Scrip Code: 960000)

Dear Sir/ Madam,

Pursuant to Regulation 50(1) 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 issued by the Company is as below:

ISIN of Security	Security Description	Listed on	Due date for payment of interest	Record Date	Purpose
INE775A08048	6.65% Unsecured Listed Rated Redeemable Non- Convertible Debentures	BSE Limited	September 14, 2021 (Tuesday)	September 9, 2021 (Thursday)	Payment of Annual Interest on September 14, 2021 (Tuesday)

The above is for your information and records.

Thanking you,

Yours truly, For Motherson Sumi Systems Limited

Alok Goel Company Secretary

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CIN No.: L34300MH1986PLC284510