

No. 20220324-17

NOTICE

Sub: Listing of Equity Shares of Motherson Sumi Wiring India Limited

Trading Members of the Exchange are hereby informed that effective from Monday, March 28, 2022, the equity shares of Motherson Sumi Wiring India Limited shall be listed and admitted to dealings on the Exchange in the list of T Group of Securities. Further in terms of SEBI circular No. CIR/MRD/DP/02/2012 dated January 20, 2012; the scrip will be in Trade-for-Trade segment for 10 trading days.

Members are requested to note that the above security will be a part of special pre-open session for IPO and Other category of scrip's as per SEBI circular no. CIR/MRD/DP/01/2012 & CIR/MRD/DP/02/2012 dated January 20, 2012.

For further information on SPOS, the trading members are requested to refer to the Exchange's notice no. 20120216-29 on Enabling Special Pre-open Session for IPO's & Relisted Scrips. For any clarification on SPOS, the trading members may please contact the Helpdesk on 022-6136 3100 / 6136 3171.

Name of the Company	:	Motherson Sumi Wiring India Limited		
Registered Office	:	Unit No. 705, C Wing, ONE BKC, G Block Bandra Kurla Complex, Bandra East, Mumbai -400051, Maharashtra, India		
	:	Tel : + 91-22-61354800		
	:	Fax : + 91-22-61354801		
	:	Email Id: investorrelations@mswil.motherson.com		
	:	Website: www.mswil.motherson.com		
Company Secretary & Compliance Officer	:	Ms. Pooja Mehra		
	:	Tel: 0120-6679293		
	:	Email ID: pooja.mehra@motherson.com		
Securities	:	3,15,79,34,237 Equity shares of Rs.1/- allotted pursuant to Composite Scheme of Arrangement.		
Distinctive numbers	:	500001- 3158434237		
Scrip Code	:	543498		
Group	:	T		
Market Lot	:	1		
Face Value & Paid up value	:	Rs. 1/- each fully paid		
Scrip ID on BOLT System	:	MSUMI		
Abbreviated name on BOLT	:	MSUMI		
ISIN No.	:	INE0FS801015		
Lock in	:	Quantity	Distinctive No.	Lock in upto
	:	NA		

1. The brief particulars of the Composite Scheme of Arrangement are as mentioned below:

- a) The Composite Scheme of Arrangement of the Company was approved by the Hon'ble National Company Law Tribunal (NCLT) at Mumbai vide its Order dated 22.12.2021.
- b) Appointed Date: 01.04.2021
- c) Effective date: 05.01.2022
- d) Date of Allotment: 19.01.2022
- e) Pursuant to the Composite Scheme of Amalgamation and Arrangement amongst Motherson Sumi Systems Limited (Transferor Company/Amalgamated Company), Samvardhana Motherson International Limited (Amalgamating Company) and Motherson Sumi Wiring India Limited (Resulting Company) and their respective shareholders and creditors as sanctioned by the Mumbai Bench of the Hon'ble National Company Law Tribunal; whereby upon the coming into effect of the Scheme and in consideration of:
 - Pursuant to Demerger of the DWH Undertaking of Motherson Sumi Systems Limited and vesting of the same with Motherson Sumi Wiring India Limited; Motherson Sumi Wiring India Limited shall issue and allot equity shares to the shareholders of Motherson Sumi Systems Limited in the ratio of 1 (One) fully paid up equity share of INR 1/- (Rupee One) each of Motherson Sumi Wiring India Limited for every 1 (One) fully paid equity share of INR 1/- (Rupee One) each held in Motherson Sumi Systems Limited on the Record Date 1. Shares held by Motherson Sumi Systems Limited and its nominees in Motherson Sumi Wiring India Limited shall stand cancelled.
 - Pursuant to Amalgamation of Samvardhana Motherson International Limited into and with Motherson Sumi Systems Limited, subsequent to aforesaid Amalgamation becoming effective, Motherson Sumi Systems Limited shall issue and allot equity shares to the shareholders of Samvardhana Motherson International Limited in the ratio of 51 (Fifty One) fully paid up equity shares of INR 1/- (Rupee One) each of Motherson Sumi Systems Limited for every 10 (Ten) fully paid equity share of INR 10/- (Rupee Ten) each held in Samvardhana Motherson International Limited on the Record Date 2.

Prior to the Scheme, the paid-up equity capital of Motherson Sumi Wiring India Limited was Rs. 5,00,000/- consisting of 5,00,000 equity shares of face value of Rs.1/- each which are held by Motherson Sumi Systems Limited and the same shall stand cancelled upon aforesaid demerger. After giving effect to the allotment of 3,15,79,34,237 equity shares of Rs. 1/- to the shareholders of Motherson Sumi Wiring India Limited and cancellation of 5,00,000 equity shares of Rs. 1/- each, the post arrangement paid up equity capital of Motherson Sumi Wiring India Limited is Rs. 3,15,79,34,237/- consisting of 3,15,79,34,237 Equity shares Rs.1/- each.

2. As per Exchange Notice No. 20220111-26 dated 11.01.2022, Motherson Sumi Wiring India Limited had fixed Record date as 17.01.2022 for giving effect to the Composite Scheme of Amalgamation and Arrangement.
3. The Information Memorandum containing all the information about the company can be viewed at <https://www.bseindia.com/corporates/soa.aspx>
4. The name and address of the registrar and share transfer agent of the company is as mentioned below:

Kfin Technologies Private Limited

Address- Selenium Building, Tower- B, Plot No. 31 & 32, Financial district,
Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana, 500032

Tel No: 040-67162222
E-mail ID: einward.ris@kfintech.com
Website: www.kfintech.com

5. The shareholding pattern of the Company post Scheme of Arrangement is enclosed as Annexure-I.

Sd/-

Prasad Bhide
Manager