

January 11, 2024

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: MSUMI

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

Scrip Code: 543498

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 in respect of Equity Shares of the Company for the quarter ended December 31, 2023

Dear Sir (s)/ Madam(s),

Please find enclosed herewith a confirmation certificate issued under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, by KFin Technologies Limited (formerly known as "KFin Technologies Private Limited"), the Registrar and Share Transfer Agent of the Company, in respect of Equity Shares of the Company for the period from October 1, 2023 to December 31, 2023.

The above is submitted for your kind records.

Thanking You,

Yours truly For Motherson Sumi Wiring India Limited

POOJA

Digitally signed by POOJA MEHRA

Date: 2024.01.11
17:00:23 +05'30'

Pooja Mehra Company Secretary

Encl.: As above

Regd. Office:

Motherson Sumi Wiring India Limited 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.: L29306MH2020PLC341326

 $E\hbox{-mail: investor relations@mswil. mothers on.com}\\$

Proud to be part of samvardhana motherson



KFIN2023-24/74(5)/Q3/MSUM/Certificate

January 11, 2024

THE COMPANY SECRETARY

MOTHERSON SUMI WIRING INDIA LIMITED

UNIT NO. 705 C WING ONE BKC,

G BLOCK BANDRA KURLA COMPLEX,

BANDRA EAST

MUMBAI 400051

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1^{st} October, 2023 to 31^{st} December, 2023, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you, For KFIN TECHNOLOGIES LIMITED

K. Rey

Raj Kumar Kale Asst. Vice President

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649

