



April 17, 2023

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 : MSUMI

Scrip Code : 543498

Subject: Certificate under Regulation 40(9) read with Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), for the financial year ended March 31, 2023

Dear Sir (s)/ Madam(s),

Pursuant to Regulation 40(10) of SEBI Listing Regulations, please find enclosed herewith a certificate issued by SGS Associates LLP, a practicing company secretaries, thereby confirming the compliances prescribed under Regulation 40(9) of SEBI Listing Regulations for the financial year ended March 31, 2023.

The above is submitted for your kind records.

Thanking You,

Yours truly
For MotherSON Sumi Wiring India Limited

**POOJA
MEHRA**

Digitally signed by
POOJA MEHRA
Date: 2023.04.17
14:55:20 +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.: L29306MH2020PLC34132
E-mail: investorrelations@mswil. motherSON.com
Website:www.mswil.motherSON.com

Proud to be part of samvardhana motherSON



SGS ASSOCIATES LLP

Company Secretaries
LLP-IN-ABA3370|
GSTIN 07AEPFS8815J1ZB

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED ON 31st March 2023

We SGS Associates LLP, Company Secretaries, hereby certify that we have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to MOTHERSON SUMI WIRING INDIA LIMITED ("the Company") having CIN L29306MH2020PLC341326 and registered office at Unit No. 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East Mumbai, Mumbai City, Maharashtra- 400051 maintained by KFIN TECHNOLOGIES LIMITED (Formerly known as KFIN TECHNOLOGIES PRIVATE LIMITED) having office at Selenium Building, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Hyderabad- 500032 their duly appointed Registrar and share transfer Agent (hereinafter referred to as "RTA") for physical work and electronic connectivity, pertaining to transfer of equity shares of the Company for the year ended 31st March, 2023 for the purpose of issuing a Certificate as per regulation 40 (9) of the SEBI (Listing obligations and disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Regulations"). Further based on our examination and/or the information provided by RTA, we hereby certify that for the year ended on 31st March 2023:

- a) Requirement for Share Certificate(s) relating to the transfer, transmission, consolidation, split of Shares, if any, along with valid documents received during the year from 1st April 2022 to 31st March 2023 as entered in the Memorandum of Transfers have been issued within thirty days of the date of receipt of valid documents is not applicable as no request for any valid share transfer has been received.
- b) Share certificate(s) in respect of request(s) for issue of duplicate share certificate(s), sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies were not required to be confirmed as no requests for issuance of duplicate share certificate sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies had been received.

**For SGS ASSOCIATES LLP
Company Secretaries
Firm Reg. L2021DF011600**

Damodar Prasad Gupta
Digitally signed by
Damodar Prasad Gupta
Date: 2023.04.17
13:53:55 +05'30'

**(CS D P GUPTA)
M. No. F2411
C P No. 1509**

ICSI UDIN: L29306MH2020PLC341326

Date: 17th April 2023
Place: New Delhi

Address: First Floor, 14, Rani Jhansi Road, New Delhi – 110055
Email: support@dpgupta.com
Contact: +91-11-41524497