



July 7, 2022

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 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 June 30, 2022

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 April 1, 2022 to June 30, 2022.

The above is submitted for your kind records.

Thanking You,

Yours truly
For Motherson Sumi Wiring India Limited

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-mail: investorrelations@mswil. motherson.com

Proud to be part of samvardhana

KFIN2022-23/74(5) Q1/MSUM/Certificate

July 6, 2022

To

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 1st April, 2022 to 30th June, 2022, 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



D SURESH BABU
MANAGER