

May 29, 2022

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G-Block  
Bandra-Kurla Complex  
Bandra (E)  
MUMBAI – 400051, India

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

**Scrip Code : MSUMI**

**Scrip Code : 543498**

**Ref.: Annual Secretarial Compliance Report for the year ended March 31, 2022**

Dear Sir (s)/ Madam(s),

Please find enclosed Annual Secretarial Compliance Report for the financial year ended March 31, 2022 received from M/s SGS Associates, Practicing Company Secretaries.

This is for your information and records.

Thanking You,

Yours truly  
For Motherson Sumi Wiring India Limited



Pooja Mehra  
Company Secretary

Encl:a/a

**Annexure-A**

**Secretarial compliance report of**

**M/s MOTHERSON SUMI WIRING INDIA LIMITED**  
**For the year ended on 31<sup>st</sup> March 2022**

I, DAMODAR PRASAD GUPTA Practicing Company Secretaries, Holding Certificate of Practice (COP) No. 1509 have examined:

- (a) all the documents and records made available to us, and explanation provided by M/s MOTHERSON SUMI WIRING INDIA LIMITED ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended on 31<sup>st</sup> March 2022 ("Review Period") in respect of compliance with the provisions of:

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and

(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018. *Not applicable during the period under review.*
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; - *Not Applicable during the year.*
- e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; - *Not Applicable during the year.*

- f) Securities and Exchange Board of India (Issue and Listing of Non-convertible Securities) Regulations, 2021 - *Not Applicable during the year.*
- g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended.
- h) Securities and Exchange Board of India (Registrar to an Issue and Share Transfer Agents) Regulations, 1993 - *Not Applicable during the year.*
- i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and circulars/ guidelines issued there under; and based on the above examination, I hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below: -

Sr.No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1	None		

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those records.

(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
	NONE			

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:



Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended... <i>(The years are to be mentioned)</i>	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
	This being the first such report issued in respect of the Company,	No comments are available.	Not applicable	NA

For SGS ASSOCIATES LLP  
Firm Regn. No. L2021DE011600  
Company Secretaries

  


CS D.P. Gupta  
M N FCS 2411  
C P No. 1509  
ICSI UDIN No. **F002411D000414977**  
ICSI PR No. 1194/2021  
Date: 28<sup>th</sup> May 2022  
Place: New Delhi