

April 27, 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: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), for the financial year ended March 31, 2022

Dear Sir (s)/ Madam(s),

Pursuant to Regulation 7(3) of SEBI Listing Regulations, Please find enclosed herewith a compliance certificate duly signed by the Compliance Officer of Motherson Sumi Wiring India Limited (“**the Company**”) and KFIN Technologies Limited, Registrar and Share Transfer Agent of the Company, certifying compliance with the requirements of sub- regulation 7(2) of SEBI Listing Regulations for the financial year ended March 31, 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

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to MOTHERSON SUMI WIRING INDIA LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED
(Formerly known as KFin Technologies Private Limited)

K. Ray

Raj Kumar Kale
Asst. Vice President

Date : 08/04/2022

*For Motherson Sumi
Wiring India
Limited*



*Pooja Mehra
Company Secretary and
Compliance officer
27/4/2022*

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

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

CIN: U72400TG2017PLC117649