



April 19, 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

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, 2024

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, 2024.

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: 2024.04.19
12:46:43 +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-mail: investorrelations@mswil.motherson.com
Website: www.mswil.motherson.com

Proud to be part of samvardhana **motherson**



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED ON 31st March 2024**

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 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 No. 31 & 32, Financial district, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India-500032 their duly appointed Registrar and Share Transfer Agent (hereinafter referred as “RTA”) for physical work and electronic connectivity, pertaining to transfer of equity shares of the Company for the year ended from **1st April, 2023 to 31st March 2024** for the purpose of issuing a Certificate as per regulation 40 (9) of the SEBI (Listing obligations and disclosure Requirements) Regulations, 2015 (hereinafter referred as “Regulations”). Further based on our examination and/or the information provided by RTA, we hereby certify that the RTA during year ended on 31st March 2024 has delivered:

- A) Share Certificate(s) relating to the transfer (if any), transmission, consolidation, split of Shares along with valid documents received during the period, if any, from **1st April 2023 to 31st March 2024** as entered in the Memorandum of Transfers have been issued within thirty days of the date of receipt of valid documents.
- B) Share certificate(s) in respect of request(s) for issue of duplicate share certificate(s), sub-division, consolidation, renewal etc., as the case may be during the period mentioned herein above have been issued if any, within the period stipulated time as prescribed under the aforesaid regulations.

For S G S Associates LLP
Company Secretaries
Firm Regn: L2021DE011600

Damodar
Prasad
Gupta

Digitally signed by
Damodar Prasad
Gupta
Date: 2024.04.19
08:46:39 +05'30'

CS D.P. Gupta
M.No. F2411, C P No. 1509
ICSI UDIN No. F002411F000181964
ICSI Peer Review Certificate No. 5321/2023

Date: 19-Apr-2024
Place: New Delhi

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