

# Motherson Sumi Systems Limited



C-14 A&B, Sector-1, Noida - 201301  
Distt. Gautam Budh Nagar, (U.P.) India  
Tel: +91-120-6752100, 6752278  
Fax: +91-120-2521866, 2521966  
Website: www.motherson.com  
CIN - L34300MH1986PLC284510

April 18, 2019

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 : MOTHERSUMI**

**Scrip Code : 517334**

**Subject: Compliance Certificate for the half year ended March 31, 2019 pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate for the half year ended March 31, 2019 issued by Company's Registrar and Share Transfer Agent, i.e., M/s. Karvy Fintech Private Limited (formerly M/s. Karvy Computershare Pvt. Ltd.) ("RTA") thereby confirming that both physical and electronic share transfer facility are being maintained by RTA.

The aforesaid certificate is also countersigned by the undersigned on behalf of the Company.

Kindly acknowledge the receipt.

Yours faithfully,  
For Motherson Sumi Systems Limited

  
Alok Goel  
Company Secretary



Encl. : As above

COMPLIANCE CERTIFICATE

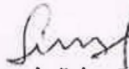
THIS IS TO CERTIFY that, KARVY FINTECH PRIVATE LIMITED (KFPL) is providing Registry and Share Transfer services to MOTHERSON SUMI SYSTEMS LTD and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

- 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.

We hereby CERTIFY that during the period from 1st October 2018 to 31st March 2019 in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

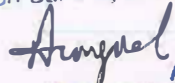
For KARVY FINTECH PRIVATE LIMITED

  
Suresh Babu D  
Deputy Manager

Place : Hyderabad  
Date : 17/04/2019



For Motherson Sumi Systems Limited

  
Alok Goel  
Company Secretary