



Motherson Sumi Systems Limited

Head Office: 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

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 : MOTHERSUMI

Scrip Code : 517334

Subject: Certification under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Certificate issued under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, dated April 26, 2022 received from Practicing Company Secretary viz. SGS Associates LLP for the financial year ended March 31, 2022.

You are requested to take note of the above.

Yours truly,
For Motherson Sumi Systems Limited

Alok Goel
Company Secretary

Encl. : As above

Regd Office:
Unit – 705, C Wing, ONE BKC
G Block Bandra Kurla Complex
Bandra East Mumbai – 400051
Maharashtra (India)
Email: investorrelations@motherson.com
CIN No.: L34300MH1986PLC284510



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED ON 31st March 2022

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 SYSTEMS LIMITED** ("the Company") having CIN L34300MH1986PLC284510 and registered office at Unit 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East Mumbai, Mumbai City, MH - 400051 maintained by **KFIN TECHNOLOGIES PRIVATE LIMITED** having office at Selenium Building, Tower B, Plot No. 31 & 32, Financial district, Nanakramguda, Serilingampelly, 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, 2021 to 31st March 2022 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 2022 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 2021 to 31st March 2022 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



CS D.P. Gupta

M.No. F2411, C P No. 1509

ICSI UDIN No. F002411D000214062

ICSI Peer Review Certificate No. 1194/2021

Date: 26-Apr-2022

Place: New Delhi