



April 11, 2023

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”)

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 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 half year ended March 31, 2023.

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: 2023.04.11 12:37:14
+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)
Corporate Office: 11th Floor, Plot No. 1, Sector-127, Noida-201301 (Uttar Pradesh)
Tel: 022-61354800, Fax: 022- 61354801
CIN No.: L29306MH2020PLC34132
E-mail: investorrelations@mswil.motherson.com
Website:www.mswil.motherson.com

Proud to be part of samvardhana motherson

To

Date:11/04/2023

THE COMPANY SECRETARY
MOTHERSON SUMI WIRING INDIA LIMITED
UNIT NO. 705 C WING ONE BKC,
G BLOCK BANDRA KURLA COMPLEX,
BANDRA EAST
MUMBAI
400051

COMPLIANCE CERTIFICATE

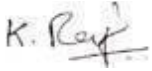
THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to Motherson Sumi Wiring India Limited and having the valid agreement in the form of Memorandum of Understanding (MOU).

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 for period of 1st October 2022 to 31st March 2023 in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED



Authorised Signatory

Place : Hyderabad
Date :11/04/2023

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

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

CIN: L72400TG2017PLC117649