

October 21, 2019

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 dated October 21, 2019 received from Practicing Company Secretary viz. SGS Associates for the half year ended September 30, 2019.

You are requested to take note of the above.

Yours faithfully,
For Motherson Sumi Systems Limited



Alok Goel
Company Secretary



Encl. : As above

UDIN - F002411A000136534

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

FOR THE HALF YEAR ENDED ON 30th SEPTEMBER, 2019

We SGS Associates, 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 **KARVY FINTECH PRIVATE LIMITED** having office at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 their duly appointed Registrar and share transfer Agent (hereinafter referred to as "RTA") for physical work and electronic connectivity, pertaining to transfer of equity shares of the Company for the period from **1st April, 2019 to 30th September, 2019** for the purpose of issuing a Certificate as per regulation 40 (9) of the SEBI (Listing obligations and disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Regulations"). Further based on our examination and/or the information provided by RTA, we hereby certify that the RTA during half year ended on 30th September, 2019 has delivered:

- A) Share Certificate(s) relating to the transfer, transmission, consolidation, split of Shares along with valid documents received during the period from **1st April, 2019 to 30th September, 2019** 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
(Company Secretaries)



D.P. Gupta

M.No. F2411

C P No. 1509

Date: 21.10.2019

Place: New Delhi

UDIN - F002411A000136534