

April 28, 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 : 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, 2022

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, 2022.

The above is submitted for your kind records.

Thanking You,

Yours truly
For Motherson Sumi Wiring India Limited



Pooja Mehra
Company Secretary

Encl.: As above

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

FOR THE 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 **MOTHERSON SUMI WIRING INDIA LIMITED** ("the Company") having CIN U29306MH2020PLC341326 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** (Formerly known as *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 as "RTA") for physical work and electronic connectivity, pertaining to transfer of equity shares of the Company for the year ended 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 for the year ended on 31st March 2022:

- A) Requirement for Share Certificate(s) relating to the transfer, transmission, consolidation, split of Shares, if any, along with valid documents received during the year 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 is not applicable as no request for any valid share transfer has been received.
- B) Share certificate(s) in respect of request(s) for issue of duplicate share certificate(s), sub-division, consolidation, renewal etc., were not required to be confirmed as no requests for issuance of duplicate share certificate sub-division, consolidation, renewal etc. had been received.

For S G S Associates LLP
Company Secretaries
Firm Regn: 2021DE011600



[Handwritten Signature]

CS D.P. Gupta
M. No. F2411
C P No. 1509

ICSI UDIN No. F002411D000229407

Date: 28th April 2022
Place: New Delhi