

April 21, 2021

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 19, 2021 received from Practicing Company Secretary viz. SGS Associates for the half year ended March 31, 2021.

You are requested to take note of the above.

Yours truly,
For MotherSON Sumi Systems Limited

Alok Goel
Company Secretary

Encl. : As above



SGS ASSOCIATES

Company Secretaries, First Floor, 14, Rani Jhansi Road, New Delhi – 110055

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

FOR THE HALF YEAR ENDED ON 31st March 2021

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 **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 period from **1st October, 2020 to 31st March 2021** 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 half year ended on 31st March 2021 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 October 2020 to 31st March 2021** 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
Firm Regn: S2002DE058200

DAMODAR PRASAD GUPTA
Digitally signed by
DAMODAR PRASAD
GUPTA
Date: 2021.04.19
15:13:54 +05'30'

CS D.P. Gupta
M.No. F2411, C P No. 1509
ICSI UDIN No. F002411C000128284
ICSI Peer Review Certificate No. 1194/2021

Date: 19-Apr-2021
Place: New Delhi