

May 1, 2020

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G-Block  
Bandra-Kurla Complex  
Bandra (E)  
MUMBAI – 400051, India

BSE Limited  
1<sup>st</sup> 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 28, 2020 received from Practicing Company Secretary viz. SGS Associates for the half year ended March 31, 2020.

You are requested to take note of the above.

Yours faithfully,  
For Motherson Sumi Systems Limited

Sd/-  
Alok Goel  
Company Secretary

Encl. : As above

## **SGS ASSOCIATES**

Company Secretaries, First Floor, 14, Rani Jhansi Road, New Delhi – 110055  
#+91-11-41524497 Email: support@dpgupta.com

UDIN -F002411B000183889

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

#### **FOR THE HALF YEAR ENDED ON 31<sup>st</sup> MARCH, 2020**

We SGS Associates, Company Secretaries, hereby certify that we have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating **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 Karvy Fintech Private Limited)** having office at Selenium Building, Tower B, Plot No. 31 & 32, Financial district, Nanakramguda, Serilingampally, 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 period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** 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 31<sup>st</sup> March, 2020 has delivered:

- A) Share Certificate(s) relating to the transfer, transmission, consolidation and split of Shares along with valid documents received during the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** 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 SGS Associates  
Company Secretaries**



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

Date: 28<sup>th</sup> April 2020  
Place: New Delhi

**Disclaimer** - This Certificate is given on the basis of information provided by Registrar and Share Transfer Agent. The inspection of physical documents will be done after the situation is normal due to covid-19 pandemic.