

October 12, 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

Scrip Code: MSUMI

BSE Limited 1st Floor, New Trading Ring Rotunda Building P.J. Towers, Dalal Street Fort MUMBAI – 400001, India

Scrip Code: 543498

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 in respect of Equity Shares of the Company for the quarter ended September 30, 2023

Dear Sir (s)/ Madam(s),

Please find enclosed herewith a confirmation certificate issued under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, by KFin Technologies Limited (formerly known as "KFin Technologies Private Limited"), the Registrar and Share Transfer Agent of the Company, in respect of Equity Shares of the Company for the period from July 1, 2023 to September 30, 2023.

The above is submitted for your kind records.

Thanking You,

Yours truly For Motherson Sumi Wiring India Limited

POOJA Digitally signed by POOJA MEHRA
MEHRA 10-33:29 + 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)
Tel: 022-61354800, Fax: 022-61354801
CIN No.: L29306MH2020PLC341326
E-mail: investorrelations@mswil. motherson.com

Proud to be part of samvardhana motherson



KFIN2023-24/74(5)/MSUM/Certificate

11-10-2023

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

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sir/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st July 2023 to 30th Sep 2023, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification.
- Name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations. We requestyou to kindly take note of the above.

Thanking you,

For KFIN TECHNOLOGIES LIMITED

KALE RAJ KUMAR KUMAR

Asst. Vice President

Digitally signed by KALE RAJ KUMAR
Date: 2023.10.11 18:27:06 +05'30'

KFin Technologies Limited 🔘

ed)

(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