



April 27, 2023

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 : MSUMI**

**Scrip Code : 543498**

**Subject: Compliance Certificate under Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“ SEBI Listing Regulations”)**

Dear Sir (s)/ Madam(s),

Pursuant to Regulation 7 (3) of SEBI Listing Regulations, please find enclosed herewith a compliance certificate duly signed by the compliance officer of Motherson Sumi Wiring India Limited and KFIN Technologies Limited, Registrar and Share Transfer Agent of the company, certifying compliance with the requirements of sub- regulation 7 (2) of SEBI Listing Regulations for the year ended March 31, 2023.

The above is submitted for your kind records.

Thanking You,

Yours truly  
For Motherson Sumi Wiring India Limited

**POOJA  
MEHRA**

Digitally signed by  
POOJA MEHRA  
Date: 2023.04.27  
12:39:31 +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)  
Corporate Office: 11th Floor, Plot No. 1, Sector-127, Noida-201301 (Uttar Pradesh)  
Tel: 022-61354800, Fax: 022- 61354801  
CIN No.: L29306MH2020PLC34132  
E-mail: investorrelations@mswil.motherson.com  
Website:www.mswil.motherson.com

Proud to be part of samvardhana **motherson**

To

Date:27/04/2023

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

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to Motherson Sumi Wiring India Limited and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).

b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.

c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued for period of 1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023 in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED



Authorised Signatory

Place: Hyderabad  
Date : 27/04/2023

**POOJA  
MEHRA** Digitally signed  
by POOJA MEHRA  
Date: 2023.04.27  
12:41:26 +05'30'

**KFin Technologies Limited**   
(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