

July 30, 2020

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: Certificate in terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed confirmation certificate for quarter ended on June 30, 2020 issued by Company's Registrar and Share Transfer Agent, i.e. M/s. KFin Technologies Private Ltd. (erstwhile Karvy Fintech Private Limited) thereby confirming the compliances under the said regulation.

The above is submitted for your records.

Thanking you,

Yours truly,
For Motherson Sumi Systems Limited

Sd/-
Alok Goel
Company Secretary

KFIN2020-21/74(5) Q1/Certificate

July 6, 2020

**THE COMPANY SECRETARY
MOTHERSON SUMI SYSTEMS LTD
UNIT – 705, C WING, ONE BKC G BLOCK,
BANDRA KURLA COMPLEX, BANDRA EAST,
MUMBAI – 400 051**

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 April, 2020 to 30th June, 2020, 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 and
- 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 Regulation

We request you to kindly take note of the above.

Thanking you,

For KFin Technologies Private Limited



D Suresh Babu
Deputy Manager

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

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