

May 1, 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: Compliance Certificate for the half year ended March 31, 2020 pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate for the half year ended March 31, 2020 issued by Company's Registrar and Share Transfer Agent ("RTA"), M/s. Kfin Technologies Private Limited (erstwhile Karvy Fintech Private Limited) thereby confirming that both physical and electronic share transfer facility are being maintained by RTA.

Kindly acknowledge the receipt.

Yours faithfully,
For Motherson Sumi Systems Limited

Sd/-
Alok Goel
Company Secretary

Encl: As above

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFin Technologies Private Limited (KFIN) is providing Registry and Share Transfer services to MOTHERSON SUMI SYSTEMS LTD and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

- 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.

We hereby CERTIFY that during the period from 1st October 2019 to 31st March 2020 in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFin Technologies Private Limited



Suresh Babu D
Deputy Manager

Place : Hyderabad
Date : 09/04/2020

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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