

July 27, 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: Annual Secretarial Compliance Report for the year ended March 31, 2020**

Dear Sir/ Madam,

Pursuant to Circular no. CIR/CFD/CMD1/27/2019 dated February 08, 2019 of Securities Exchange Board of India, please find enclosed Annual Secretarial Compliance Report for the financial year ended March 31, 2020 received from SGS Associates, Practicing Company Secretary.

The above is for your kind information and records.

Thanking you,

Yours truly,  
For Motherson Sumi Systems Limited

Sd/-  
Alok Goel  
Company Secretary



**UDIN: F002411B000364619**

**Secretarial compliance report of**

**M/s MOTHERSON SUMI SYSTEMS LIMITED  
for the year ended on 31<sup>st</sup> March 2020**

I, DAMODAR PRASAD GUPTA Practicing Company Secretaries, Holding Certificate of Practice (COP) No. 1509 have examined:

- (a) all the documents and records made available to us and explanation provided by M/s MOTHERSON SUMI SYSTEMS LIMITED (“the listed entity”),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended on 31<sup>st</sup> March 2020 (“Review Period”) in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations as amended from time to time, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; -*Not Applicable during the year.*
- Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014. -*Not Applicable during the year.*
- Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; - *Not Applicable during the year.*
- Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; - *Not Applicable during the year.*
- Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and circulars/ guidelines issued thereunder.

**and** based on the above examination, I hereby report that, during the Review Period:



- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below: -

Sr.No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1	None		

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those records.

- (b) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

(c)

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
	NONE			

- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended March 31, 2020	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
	Not Applicable	NONE	Not applicable	Not Applicable



**SGS ASSOCIATES**

Company Secretaries, First Floor, 14, Rani Jhansi Road, New Delhi – 110055

*Note: we have issued the above certificate based on the data which was available to us electronically and the website of the Company and on the website of National Stock Exchange and Bombay Stock Exchange where the Company's shares are listed. The physical verification of records was not possible due to the lockdown and travel restrictions in place. The physical verification will be undertaken after the same is possible due to covid pandemic.*

**Place: New Delhi**

**Date: June 22, 2020**

**CS DAMODAR PRASAD GUPTA**

**FCS No.: 2411**

**C P No.: 1509**