

Motherson Sumi Systems Limited



C-14 A&B, Sector-1, Noida - 201301
Distt. Gautam Budh Nagar, (U.P.) India
Tel: +91-120-6752100, 6752278
Fax: +91-120-2521866, 2521966
Website: www.motherson.com
CIN - L34300MH1986PLC284510

Date: April 28, 2017

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 : Certification under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith a certificate from a Company Secretary in whole-time practice for the half-year ended 31st March, 2017 for your information and record.

Thanking you,

Yours faithfully,
For Motherson Sumi Systems Limited


(G.N. GAUBA)
CFO & Company Secretary

Encl. : As above

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 31ST MARCH, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. MOTHERSON SUMI SYSTEMS LIMITED** maintained by M/S. KARVY COMPUTERSHARE PRIVATE LIMITED, Karvy selenium, Tower B" Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500032 their duly appointed Registrar & Share Transfer Agent for Physical work & electronic connectivity, pertaining to transfer of equity shares of the company for the period from **1STOCTOBER, 2016 to 31STMARCH, 2017** for the purpose of issuing a Certificate as per regulation 40 (9) of the SEBI (Listing obligation and disclosure Requirements) Regulation, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31ST MARCH, 2017:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1STOCTOBER, 2016 to 31STMARCH,2017** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer.
- B) Share Certificate(s) in respect of request(s) for issue of duplicate share certificate(s) subdivision, consolidation, renewal etc. as the case may be, during the period as mentioned herein above have been issued if any, within stipulated time as prescribed under the aforesaid regulations.

Date: 27.4.2017
Place: New Delhi

**For S G S Associates
(Company Secretaries)**




**D.P. Gupta
FCS: 2411
C.P.No.1509**

