

**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: October 12, 2018

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

Dear Sir/ Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Certificate dated October 12, 2018 received from Practicing Company Secretary viz. SGS Associates for the half year ended September 30, 2018.

You are requested to take note of the above.

Yours faithfully,  
For Motherson Sumi Systems Limited

  
Alok Goel  
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 30<sup>th</sup> September 2018**

We SGS Associates, Company Secretaries, hereby certify that we have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating **MOTHERSON SUMI SYSTEMS LIMITED** having CIN L34300MH1986PLC284510 and registered office at Unit 705, C wing, One BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051, India maintained by **KARVY COMPUTERSHARE PRIVATE LIMITED** having corporate office at Karvy selenium Tower B, Plot No. 31 7 32, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500032 their duly appointed Registrar and share transfer Agent (hereinafter referred as "RTA") for physical work and electronic connectivity, pertaining to transfer of equity shares of the company for the period from **1st April 2018 to 30<sup>th</sup> September 2018** for the purpose of issuing a Certificate as per regulation 40 (9) of the SEBI (Listing obligation and disclosure Requirements) Regulation, 2015 (hereinafter referred as "Regulations"). Further based on our examination and/or the information provided by RTA, we hereby certify that the RTA during half year ended on 30<sup>th</sup> September 2018 has delivered:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st April 2018 to 30<sup>th</sup> September 2018** 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), sub-division, consolidation, renewal etc, as the case may be during the period mentioned herein above have been issued if any, within the period stipulated time as prescribed under the aforesaid regulations.

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

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

*(Note: A circular stamp is visible behind the signature, containing the text: D.P. GUPTA, M.N. FCS, C.P. No.-1509, New Delhi-55, Company Secretaries)*

Date: 12-Oct-18  
Place: New Delhi