

# 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 13, 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: Compliance Certificate for the half year ended September 30, 2018 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 September 30, 2018 issued by Company's Registrar and Share Transfer Agent, i.e. M/s. Karvy Computershare Private Limited ("RTA") thereby confirming that both physical and electronic share transfer facility are being maintained by RTA.

The aforesaid certificate is also countersigned by the undersigned on behalf of the Company.

Kindly acknowledge the receipt.

Yours faithfully,  
For Motherson Sumi Systems Limited

Alok Goel  
Company Secretary



Encl. : As above

**CERTIFICATE**

In terms of Regulation 7(3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby **CERTIFY** that during the period from 1<sup>st</sup> April 2018 to 30<sup>th</sup> September 2018, all the activities in relation to both physical and electronic share transfer facility of Motherson Sumi Systems Limited are maintained by Registrar & Share Transfer Agent viz. Karvy Computershare Private Limited who are registered with the Securities and Exchange Board of India under Registration No. INR000000221 as a Category under Registrar & Share Transfer Agent.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

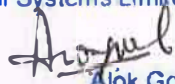
For Karvy Computershare Private Limited



Suresh Babu D  
Deputy Manager

Place : Hyderabad  
Date : 12/10/2018

For Motherson Sumi Systems Limited

  
Alok Goel  
Company Secretary

13/10/2018

**Karvy Computershare Private Limited**

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032, Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034  
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636

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