

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 19, 2018

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 Sir/ Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Certificate dated April 17, 2018 received from Practicing Company Secretary viz. SGS Associates for the half year ended March 31, 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 31st March, 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 to **M/S. 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 M/S.KARVY COMPUTER SHARE PRIVATE LIMITED having Corporate Office at Karvy selenium, Tower B" Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500032, their duly appointed Registrar & Share Transfer Agent (hereinafter referred as "RTA") for physical work & electronic connectivity, pertaining to transfer of equity shares of the company for the period from **1st October, 2017 to 31st March, 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 RTA during half year ended on 31st March 2018 the RTA has delivered:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st October, 2017 to 31st March, 2018** as entered in the Memorandum of Transfers 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.

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



Date: 17-04-2018
Place: New Delhi

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