



Samvardhana MotherSON International Limited

(formerly MotherSON Sumi Systems Limited)

Head Office: 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

April 19, 2024

BSE Limited
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers
Dalal Street, Fort
MUMBAI – 400001, India.

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400051, India.

Scrip Code: 517334

Symbol: MOTHERSON

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

Dear Sir/ Madam,

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Regulations') please find enclosed Certificate issued under Regulation 40(9) of SEBI Regulations, dated April 18, 2024, received from Practicing Company Secretary viz. M/s. SGS Associates LLP for the financial year ended March 31, 2024.

You are requested to take note of the above.

Thanking you,

Yours truly,

For Samvardhana MotherSON International Limited
(formerly MotherSON Sumi Systems Limited)

Alok Goel
Company Secretary

Regd Office:
Unit – 705, C Wing, ONE BKC, G Block
Bandra Kurla Complex, Bandra East
Mumbai – 400051, Maharashtra (India)
Tel: 022-61354800, Fax: 022-61354801
CIN No.: L35106MH1986PLC284510
Email: investorrelations@motherSON.com

Proud to be part of samvardhana 



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED ON 31st March 2024

We SGS Associates LLP, Company Secretaries, hereby certify that we have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating **Samvardhana Motherson International Limited** (Formerly Motherson Sumi Systems Limited) (“**the Company**”) having CIN L35106MH1986PLC284510 and registered office at Unit 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East Mumbai, Mumbai City, Maharashtra - 400051 maintained by **KFin Technologies Private Limited** having office at Selenium Building, Tower B, Plot No. 31 & 32, Financial district, Nanakramguda, Serilingampelly, Hyderabad, Rangareddi, Telangana, India-500032 the 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 year from **1st April, 2023 to 31st March 2024** for the purpose of issuing a Certificate as per regulation 40 (9) of the SEBI (Listing obligations and disclosure Requirements) Regulations, 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 31st March 2024 has delivered:

- A) Share Certificate(s) relating to the transfer (if any), transmission, consolidation, split of Shares along with valid documents received during the period, if any, from **1st April 2023 to 31st March 2024** as entered in the Memorandum of Transfers have been issued within thirty days of the date of receipt of valid documents.
- B) Letter of Confirmation pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 or Share Share certificate(s) in respect of request(s) for issue of duplicate share certificate(s), sub-division, consolidation, renewal, dematerialisation or re-materialisation 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 LLP
Company Secretaries
Firm Regn: L2021DE011600

Damodar Prasad Gupta
Digitally signed by Damodar Prasad Gupta
Date: 2024.04.18 18:47:02 +05'30'

CS D.P. Gupta

M.No. F2411, C P No. 1509
ICSI UDIN No. F002411F000176838
ICSI Peer Review Certificate No. 5321/2023

Date: 18-Apr-2024
Place: New Delhi