



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 26, 2023

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 : MOTHERSON

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(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 25, 2023 received from Practicing Company Secretary viz. SGS Associates LLP for the financial year ended March 31, 2023.

You are requested to take note of the above.

Yours truly,
For Samvardhana Motherson International Limited
(formerly Motherson Sumi Systems Limited)

Alok Goel
Company Secretary

Encl. : As above

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.: L34300MH1986PLC284510
Email: investorrelations@motherson.com



SGS ASSOCIATES LLP

Company Secretaries
LLP-IN-ABA3370|
GSTIN 07AEPFS8815J1ZB

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

FOR THE YEAR ENDED ON 31st March 2023

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 to **Samvardhana Motherson International Limited** (formerly Motherson Sumi Systems Limited) ("the Company") having CIN L34300MH1986PLC284510 and registered office at Unit 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East Mumbai - 400051 maintained by KFIN TECHNOLOGIES LIMITED (Formerly KFin Technologies Private Limited) Selenium Building, Tower B, Plot No. 31 & 32, Financial district, Nanakramguda, Serilingampally, 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 ended 31st March, 2023 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 for the year ended on 31st March 2023:

- a) Requirement for Share Certificate(s) relating to the transfer (if any), transmission, consolidation, split of Shares, if any, along with valid documents received during the year from 01st April 2022 to 31st March 2023 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 RTAMB/P/CIR/2022/8 dated January 25, 2022, or Share certificate(s) in respect of request(s) for issue of duplicate share certificate(s), sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been issued if any, within the time period stipulated as prescribes under the aforesaid Regulations.

**For SGS ASSOCIATES LLP
Company Secretaries
Firm Reg. L2021DF011600**

Damodar Prasad Gupta
Digitally signed by
Damodar Prasad Gupta
Date: 2023.04.25
16:25:27 +05'30'

**(CS D P GUPTA)
M. No. F2411
C P No. 1509**

ICSI UDIN: F002411E000189081

Date: 25th April 2023
Place: New Delhi

Address: First Floor, 14, Rani Jhansi Road, New Delhi – 110055
Email: support@dpgupta.com
Contact: +91-11-41524497