

April 14, 2022

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 : MSUMI

Scrip Code : 543498

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 in respect of Equity Shares of the Company for the quarter ended March 31, 2022

Dear Sir (s)/ Madam(s),

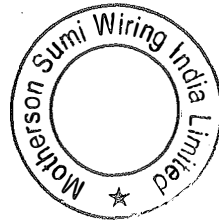
Please find enclosed herewith a confirmation certificate issued under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, by KFin Technologies Limited (formerly known as “KFin Technologies Private Limited”), the Registrar and Share Transfer Agent of the Company, in respect of Equity Shares of the Company for the period from January 21, 2022* to March 31, 2022.

The above is submitted for your kind records.

Thanking You,

Yours truly
For Motherson Sumi Wiring India Limited


Pooja Mehra
Company Secretary



Encl.: As above

**Demerger of Domestic Wiring Harness Undertaking (DWH Undertaking as defined under the scheme) of Motherson Sumi Systems Limited (MSSL) into and with Motherson Sumi Wiring India Limited (MSWIL) pursuant to the Composite scheme of amalgamation and arrangement amongst MSSL, Samvardhana Motherson International Limited (erstwhile) (“SAMIL”), MSWIL and their respective shareholders and creditors, undertaken pursuant to Sections 230 - 232, and other applicable provisions, of the Companies Act, 2013 (“Scheme”), duly sanctioned by the Hon’ble National Company Law Tribunal, Mumbai Bench – IV by way of order dated December 22, 2021, became effective from January 5, 2022. Further, in consideration of the demerger of DWH Undertaking of MSSL into and with MSWIL, MSWIL allotted 3,15,79,34,237 equity shares on January 19, 2022, to the shareholders of MSSL as on January 17, 2022 i.e. Record Date 1 (as per the Scheme) and the Corporate Action with respect to the said allotment was completed on January 21, 2022.*

Regd. Office:
Motherson Sumi Wiring India Limited
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.: U29306MH2020PLC341326
E-mail: investorrelations@motherson.com

KFIN2021-22/74(5) Q4/Certificate

April 14, 2022

THE COMPANY SECRETARY
MOTHERSON SUMI WIRING INDIA LIMITED
UNIT NO. 705 C WING ONE BKC,
G BLOCK BANDRA KURLA COMPLEX,
BANDRA EAST
MUMBAI – 400051

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 21st January , 2022 to 31st March , 2022 we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you

Yours faithfully,
For KFin Technologies Limited
(Formerly known as KFin Technologies Private Limited)



Raj Kumar Kale
Asst. Vice President