



October 12, 2026

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
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai –
400001, Maharashtra, 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 second quarter ended September 30, 2026

Dear Sir/ Madam,

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 July 1, 2026 to September 30, 2026.

The above is for your information and records.

Thanking You,

Yours truly
For Mother'son Sumi Wiring India Limited

POOJA
MEHRA

Digitally signed by
POOJA MEHRA
Date: 2026.10.12
14:58:11 +05'30'

Pooja Mehra
Company Secretary

Regd. Office:
Mother'son 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.: L29306MH2020PLC341326
E-mail: investorrelations@mswil, motherson.com
Website:www.mswil.motherson.com

Proud to be part of samvardhana  motherson

R: KFIN 2026/MSUM/74(5) Q2/Certificate

October 12, 2026

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 1st July, 2026 to 30th September, 2026, 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,
For KFIN TECHNOLOGIES LIMITED
S. R.
RAMESH
S R RAMESH
DVP, Corporate Registry

Digitally signed by
S. R. RAMESH
Date: 2026.10.12
12:46:19 +05'30'

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad – 500032, Telangana, India.

KFin Technologies Limited

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072