

October 8, 2026

BSE Limited
Rotunda Building
P.J. Towers
Dalal Street, Fort
MUMBAI – 400001,
Maharashtra (India).

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

Scrip Code: 517334**Symbol: MOTHERSON**

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed the certificate for the quarter ended September 30, 2026, issued by KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company, confirming compliance with the said Regulation.

You are requested to take the above on record.

Thanking you,

Yours truly,

For Samvardhana MotherSON International Limited

ALOK**GOEL**

Alok Goel

Company Secretary

Digitally signed by
ALOK GOEL
Date: 2026.10.08
11:48:57 +05'30'

KFIN2026-27/74(5) Q2/Certificate

Date : 07.10.2026

THE COMPANY SECRETARY
M/s SAMVARDHANA MOTHERSON INTERNATIONAL LTD
UNIT – 705, C WING, ONE BKC G BLOCK,
BANDRA KURLA COMPLEX, BANDRA EAST,
MUMBAI - 400 051

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

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



D Suresh Babu
Sr. Manager