Honeywell

Honeywell Automation India Limited

CIN: L29299PN1984PLC017951

Regd. Office: 56 & 57, Hadapsar Industrial

Estate, Pune - 411 013, Maharashtra

Tel: +91 20 7114 8888

E-mail: India.Communications@Honeywell.com Website: https://www.honeywell.com/in/en/hail

July 26, 2024

The Manager – Compliance Department
National Stock Exchange of India Limited
'Exchange Plaza' Bandra Kurla Complex,
Bandra (East) Mumbai 400051
NSE Symbol: HONAUT

The Manager – Compliance Department
BSE Limited
Floor 25, P.J. Tower, Dalal Street
Mumbai 400001
BSE Scrip Code: 517174

Dear Sir/Madam,

Sub: Intimation for Issue of Duplicate Share Certificate(s)

Ref: Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received today from the Registrar and Transfer Agent of the Company – Link Intime India Private Limited, please take note of details pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

The above is for your information and record.

Yours Sincerely,

For Honeywell Automation India Limited

Indu Daryani Company Secretary and Compliance Officer FCS No. 9059



Date: 26/07/2024

HONEYWELL AUTOMATION INDIA LIMITED 56 & 57 HADAPSAR INDUSTRIAL ESTATE PUNE

411013

Dear SIR/MADAM

UNIT: HONEYWELL AUTOMATION INDIA LIMITED

RE: Regulation 39(3) of SEBI (LODR),2015

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name Of Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
HWM0000929	26-07- 2024	MEERA TARACHAND ISRANI	31122	100	4266801	4266900
HWM0000929	26-07- 2024	MEERA TARACHAND ISRANI	31123	45	5976447	5976491
HWM0000929	26-07- 2024	MEERA TARACHAND ISRANI	31124	50	7950639	7950688

Thanking you,

Yours faithfully, For Link Intime India Pvt Ltd

Nehals

NEHA KOYANDE

LINK INTIME INDIA PVT LTD

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