

HIPP/SE/2024-25/89

December 06, 2024

**Corporate Relationship Department
BSE Limited**

Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai- 400001

**Listing Department
National Stock Exchange of India Limited**

5th Floor, Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

Scrip Code: NSE: HONDAPOWER
BSE: 522064

Honda India Power Products Limited

Head Office & Works :
Plot No. 5, Sector-41, (Kasna)
Greater Noida Industrial Development Area,
Distt. Gautam Budh Nagar (U.P.) Pin-201310
Tel. : +91-120-2590 100
Fax : +91-120-2590 350
Website : www.hondaindiapower.com
CIN : L40103DL2004PLC203950
E-mail : ho.mgt@hspp.com

Sub: Intimation regarding issue of Duplicate Share Certificates

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015, we wish to inform you that the Company has issued Duplicate Share Certificates, as per following details, in lieu of the Original Share Certificates reported to be lost/misplaced by the Shareholders:

Folio No.	Old Certificate No.	New Certificate No.	Distinctive Nos.	Shares	Name of the Holder
A003520	36571-36573	74684	7666557-7666631	75	Ashwani Bansal
G001672	5548	74685	5553301-5553400	100	Gurunath S Tendulkar
	41594-41598		7727768-7727805	38	

The aforesaid Duplicate Share Certificates have been issued on receipt of proper documentation from the Shareholders and pursuant to the approval accorded by the Stakeholders' Relationship Committee of the Company.

You are requested to take the above information on record and notify your constituents accordingly.

Thanking you.

Yours truly,

For Honda India Power Products Limited



Sunita Ganjoo
Company Secretary and Compliance Officer