

HONDA

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

HIPP/SE/2024-25/55

August 14, 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 Kuria Complex, Bandra (E),
Mumbai - 400051
Scrip Code: **NSE: HONDAPOWER**
 BSE: 522064

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 Certificate, as per following details, in lieu of the Original Share Certificate reported to be lost/misplaced by the Shareholder:

Folio No.	Old Certificate No.	New Certificate No.	Distinctive Nos.	Shares	Name of the Holder
K001636	7901	74647	5788601-5788700	100	Kanchan
K001636	55232- 55233	74647	8127516-8127518	3	Chandak
S001888	16961	74648	6694601-6694700	100	Saroj
S001888	55221-55223	74648	8127435-8127442	8	Chandak

The aforesaid Duplicate Share Certificate have been issued on receipt of proper documentation from the Shareholder 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



Honda India Power Products Limited
(Formerly Honda Siel Power Products Limited)

Regd. Office : 409, DLF Tower B, Jasola Commercial Complex, New Delhi - 110025