

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/2022-23/14

May 18, 2022

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), <u>Mumbai – 400051</u>

Sub: Information on Loss/issue of Share Certificates

Dear Sir,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herein below information received from the shareholder regarding loss of share certificates / request for issue of duplicate share certificates:

| Folio No. | Certificate Nos. | Distinctive Nos. | Shares | Name of the Holder |
|-----------|------------------|---------------------|--------|-------------------------|
| S001393 | 00016466 | 006645101-006645200 | 100 | SANDIPKUMAR MAFATLAL |

We shall issue the duplicate share certificate only after the necessary formalities are carried out by the shareholder.

You are requested to take the above information on record.

Thanking you.

Yours truly, For Honda India Power Products Limited

Greater Sunita Ganjoo

Company Secretary and Compliance Officer