

HIPP/SE/2022-23/98

March 07, 2023

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai – 400001

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

Listing Department
National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

BSE: 522064 NSE: HONDAPOWER

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 certificate:

| Folio No. | Certificate Nos. | Distinctive Nos. | Shares | Name of the Holder |
|------------------|-------------------------|-------------------------|---------------|---------------------------|
| B-2364 | 45188-45191 | 7775063-7775176 | 114 | Beena John Menezes |

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**

Sunita Ganjoo
Company Secretary and Compliance Officer

