



# 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

**Ref: HIPP/SE/2021-22/43**

October 25, 2021

**Corporate Relationship department  
BSE Limited**

Registered Office: Floor 25, PJ Towers,  
Dalal Street,  
**Mumbai — 400 001**

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

Exchange Plaza, 5th Floor,  
Plot No. C/1, G— Block,  
Bandra Kurla Complex Bandra (E),  
**Mumbai — 400 051**

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)  
Regulations, 2018 for the Quarter ended September 30, 2021**

Dear Sir,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed certificate of compliance received from our RTA – M/s MAS Services Limited for the quarter ended September 30, 2021.

You are requested to take note of the same and notify your constituents accordingly.

Thanking you.

Yours truly,

**For Honda India Power Products Limited**

*Sunita Ganjoo*

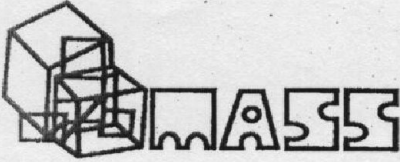
**Sunita Ganjoo  
Company Secretary and Compliance Officer**



*Encl. as above*

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

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



## MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA  
PHASE-II NEW DELHI 110020  
PHONE:- 011-26387281-83 FAX:- 011 – 26387384  
info@masserv.comCIN:-U74899DL1973PLC006950  
GST No. : 07AAACM1642B1Z4 - SAC : 998312

To,  
**Sunita Ganjoo**  
**Company Secretary**  
**Honda India Power Products Limited**  
(formerly Honda Siel Power Products Limited)  
409, DLF Tower B,  
Jasola Commercial Complex,  
**New Delhi- 110025**

**Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Madam,

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialisation during the quarter ended September 30, 2021, were confirmed (accepted/rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants. We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have update this effect to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully  
For **MAS Services Limited**

**Sharwan Mangla**  
**General Manager**