

**Ref: HIPP/SE/2022-23/27**

June 30, 2022

**Corporate Relationship Department  
BSE Limited**Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> 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****Sub: Intimation regarding issue of Duplicate Share Certificate**

Dear Sir,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 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
S-1393	16466	74473	6645101-6645200	100	Sandipkumar Mafatlal

The aforesaid Duplicate Share Certificate has been issued on receipt of proper documentation from the Shareholder and pursuant to the approval accorded by the Stakeholders' Relationship Committee of the Company on June 29, 2022.

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**