

January 24, 2019

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,**Mumbai – 400001****Honda Siel Power Products Ltd.**

Head Office & Works :

Plot No. 5, Sector-41, (Kasna)

Greater Noida Industrial Development Area,
Distt. Gautam Budh Nagar (U.P.) Pin-201310

Tel. : +91-120-234 1050-59

Fax : +91-120-234 1078-79

Website : www.hondasielpower.com

CIN : L40103DL2004PLC203950

E-mail : ho.mgt@hspp.com

Listing Department

The National Stock Exchange of India Ltd.

5th Floor, Exchange Plaza,

Bandra Kurla Complex, Bandra (E),

Mumbai-400051**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 claimant on behalf of deceased shareholder regarding loss of share certificates / request for issue of duplicate share certificates:

S. No.	Folio Nos.	Certificate Nos.	Distinctive Nos.	Name of the Holders	Shares
1.	S007015	10329 10820 58378-58383	6031401-6031500; 6080501-6080600; 8164518-8164746	Kishan Sarup Gupta (Deceased) Sneh Gupta (Claimant)	429

You are requested to take the above information on record.

Thanking you.

Yours truly,

For **Honda Siel Power Products Limited**



Sunita Ganjoo
Company Secretary