## Honeywell

Honeywell Automation India Limited

CIN: L29299PN1984PLC017951

Regd. Office: 56 & 57, Hadapsar Industrial Estate, Pune - 411 013, Maharashtra

Tel: +91 20 7114 8888

E-mail: India.Communications@Honeywell.com Website: https://www.honeywell.com/in/en/hail

## June 4, 2023

The Manager – Compliance Department	The Manager – Compliance Department		
National Stock Exchange of India Limited	BSE Limited		
'Exchange Plaza' Bandra Kurla Complex,	Floor 25, P.J. Tower, Dalal Street		
Bandra (East) Mumbai 400051	Mumbai 400001		
NSE Symbol: HONAUT	BSE Scrip Code: 517174		

Dear Sir/Madam,

Sub: Intimation for Issue of Duplicate Share Certificate(s)

Ref: Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Registrar and Transfer Agent of the Company - TSR Consultants Private Limited on June 2, 2023, this is to inform you that the Company is in receipt of documents from below shareholder(s) with a request for issuance of duplicate share certificate(s).

Folio No.	Name of Shareholder(s) (including Joint holders)	Cert. No./	No. of	Distinctive Nos.		Remarks
		New Cert (IEPF)	Shares	From	То	
HWS0010172	SAVITA A CHIDDARWAR	1031	100	7075501	7075600	Issue of Share Certificate(s) transferred to IEPF
HWD0001914	DINESH MEHTA	A8045	36	5988534	5988569	Issue of Share Certificate(s)

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company / Registrar and Share Transfer Agent shall issue 'Letter of Confirmation' to the shareholder(s) after completion of required formalities.

The above is for your information and record.

Yours Sincerely,

For Honeywell Automation India Limited