

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/2022-23/06

April 20, 2022

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai – 400 001

Listing Department

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block,
Bandra Kurla Complex Bandra (E),
Mumbai – 400 051

Sub: Compliance with Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2022

Dear Sir/Madam,

In Compliance with Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Certificate of Compliance dated April 19, 2022 issued by M/s Saryu Munjal & Associates, Company Secretaries.

We hereby request you to take the aforesaid certificate on record.

Thanking you.

Yours Truly,

For **Honda India Power Products Limited,**


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



Saryu Munjal, M.Com., CS, LLB

SARYU MUNJAL & ASSOCIATES

Company Secretaries

252, Sector-16, Urban Estate, Karnal, Haryana-132001

Email: cs.saryumunjal@gmail.com

Contact Number: 91-9729344171; 91-9650823987

(A Peer Reviewed firm by ICSI)

CERTIFICATE

[Pursuant To Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

FOR THE YEAR ENDED MARCH 31, 2022

On the basis of examination of relevant files, registers, records and other documents relating to **Honda India Power Products Limited (CIN:L40103DL2004PLC203950)** (the "Company") maintained by **Mas Services Limited** ("RTA") pertaining to transfer of equity shares of the Company for the period commencing from **April 01, 2021 to March 31, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, and based on the information and explanations furnished to us by the Company and RTA electronically, which to the best of our knowledge and belief were necessary for the purpose of our certification, we do hereby certify that during the year ended **March 31, 2022**:

- A. The Company/RTA has not received any request for transfer of shares;
- B. All Share Certificate(s) have been issued by the Company within thirty (30) days from the date of receipt of complete set of documents for lodgement of request for transmission of shares, exchange of duplicate share certificates and deletion of names in case of shares held by joint holders, except those rejected on technical grounds.
- C. No request for sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment monies was received by the Company/RTA during the aforesaid period.

FOR SARYU MUNJAL & ASSOCIATES

Company Secretaries

Saryu

Munjal

Digitally signed by

Saryu Munjal

Date: 2022.04.19

18:28:33 +05'30'

Saryu Munjal (Prop.)

M. No. A34161

C.P. No. 23014

UDIN: A034161D000161893

Date: April 19, 2022

Place: Karnal