HIPP/SE/2022-23/74

January 04, 2023

Corporate Relationship Department BSE Limited

Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort,

Mumbai - 400001

Listing Department National Stock Exchange of India Limited 5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051

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

BSE: 522064 **NSE: HONDAPOWER**

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 shareholder regarding loss of share certificate / request for issue of duplicate share certificate:

Folio No.	Certificate Nos.	Distinctive Nos.	Shares	Name of the Holder
R-1466	74549	8183834-8183871	38	Rajani Bhargava

We shall issue the duplicate share certificate only after the necessary formalities are carried out by the shareholder.

You are requested to take the above information on record.

Greater Noida

Thanking you.

Yours truly,

For Honda India Power Products Limited

Sunita Ganjoo

Company Secretary and Compliance Officer