

Ref: HIPP/SE/2022-23/99

HONDA

March 13, 2023

**Corporate Relationship Department
BSE Limited**

Phiroze Jeejeebhoy Towers,
25th 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

BSE: 522064 NSE: HONDAPOWER

Sub: Intimation regarding issue of Duplicate Share Certificate

Dear Sir/Madam,

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 Consolidated Duplicate Share Certificate, as per following details, in lieu of the Original Share Certificates reported to be lost/misplaced by the Shareholder:

Folio No.	Old Certificate Nos.	New Certificate No.	Distinctive Nos.	Shares	Name of the Holder
H-1672	1190	74559	5117571-5117670	100	Harmala Singh
	8982		5896701-5896800	100	
	9425		5941001-5941100	100	
	9931		5991601-5991700	100	
	10190		6017501-6017600	100	
	17404		6738901-6739000	100	
	23037-23041		7302201-7302700	500	
58407-58411	8164974-8165473	500			

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 March 07, 2023.

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

Honda India Power Products Limited
(Formerly Honda Siel Power Products Limited)

Regd. Office : 409, DLF Tower B, Jasola Commercial Complex, New Delhi - 110025