

HIPP/SE/2022-23/80

January 20, 2023

**Corporate Relationship Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> 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**

**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 legal heir of the deceased shareholder regarding loss of share certificates / request for issue of duplicate share certificate:

| <b>Folio No.</b> | <b>Certificate No.</b> | <b>Distinctive Nos.</b> | <b>Shares</b> | <b>Name of the Holder</b>                                    |
|------------------|------------------------|-------------------------|---------------|--|
| S-2928           | 47024-47028            | 7823191-7823228         | 38            | Shivdas Ramdas Thakkar (Deceased)<br>Pramod Shivdas Nagrecha |

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

You are requested to take the above information on record.

Thanking you.

Yours truly,  
For **Honda India Power Products Limited**

**Sunita Ganjoo**  
**Company Secretary and Compliance Officer**

