

HONDA

Ref: HIPP/SE/2022-23/05

April 19, 2022

**Corporate Relationship department
BSE Limited**

Registered Office: Floor 25, PJ Towers,
Dalal Street,
Mumbai — 400 001

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

Exchange Plaza, 5th Floor,

Plot No. C/1, G— Block,

Bandra Kurla Complex Bandra (E),

Mumbai — 400 051

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the Quarter ended March 31, 2022**

Dear Sir,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed certificate of compliance received from our RTA – M/s MAS Services Limited for the quarter and year ended March 31, 2022.

You are requested to take note of the same and notify your constituents accordingly.

Thanking you.

Yours truly,

For Honda India Power Products Limited

Sunita Ganjoo

Sunita Ganjoo

Company Secretary and Compliance Officer

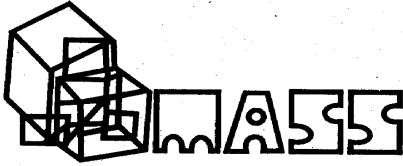


Encl. as above

Honda India Power Products Limited

(Formerly Honda Siel Power Products Limited)

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



MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA
PHASE-II NEW DELHI 110020
PHONE:- 011-26387281-83 FAX:- 011 – 26387384
info@masserv.comCIN:-U74899DL1973PLC006950
GST No. : 07AAACM1642B1Z4 - SAC : 998312

Date: April 13, 2022

To,
Sunita Ganjoo
Company Secretary
Honda India Power Products Limited
(formerly Honda Siel Power Products Limited)
409, DLF Tower B,
Jasola Commercial Complex,
New Delhi- 110025

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Madam,

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialisation during the quarter ended March 31, 2022, were confirmed (accepted/rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants. We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have update this effect to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully
For **MAS Services Limited**

A handwritten signature in blue ink, appearing to read 'Sharwan Mangla', is written over a faint, light-colored signature line.

Sharwan Mangla
General Manager