

THE POWER OF CONNECTED

Honeywell Automation India Ltd.

CIN: L29299PN1984PLC017951

Regd. Office: 56 & 57, Hadapsar Industrial Estate, Pune - 411 013, Maharashtra

Tel: +91 20 6603 9400 Fax: +91 20 6603 9800

E-mail: India.Communications@Honeywell.com

Website: https://www.honeywell.com/worldwide/en-in/hail

April 26, 2019

To

The Manager – Compliance Department National Stock Exchange of India Limited 'Exchange Plaza' Bandra Kurla Complex,

Bandra (East) Mumbai 400051

NSE Symbol: HONAUT

To

The Manager – Compliance Department

BSE Limited

Floor 25, P.J.Tower, Dalal Street

Mumbai 400001

BSE Scrip Code: 517174

Dear Sir,

<u>Sub:</u> Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed the intimation pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of issue of Duplicate Share Certificate.

The above is for your information and record.

Thanking You,

Yours Sincerely,

For Honeywell Automation India Limited

Farah Irani

Company Secretary

Encl: A/a

Date: 26-04-2019

HONEYWELL AUTOMATION INDIA LIMITED 56 & 57, HADAPSAR INDUSTRIAL ESTATE PUNE MAHARASHTRA-411013

Dear SIR/MADAM

KIND ATTN : Irani, Farah

UNIT : HONEYWELL AUTOMATION INDIA LIMITED

RE: Regulation 39(3) of SEBI (LODR) 2015

Please find below mentioned data pertaining to the security for which Duplicate certificates have been issued.

Serial No	Folio No	Name of Shareholder	No of Share	New Certificate	Dnr From	DNR To
1		Patel Ritesh Ramanlal Patel Dilipramanlal	100	31014	4433701	4433800

Thanking you,

Yours faithfully, For TSR Darashaw Limited

Urvashi Parmar

TSR DARASHAW LIMITED

6-10, Haji Moosa Patrawala Ind. Estate, 20 Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai - 400 011. CIN: U67120MH1985PLC037369 Tel.: +91 22 6656 8484 Fax: +91 22 6656 8494

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