



# HONDA

## 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

Ref: 522064/SE/63/2020-21

October 16, 2020

### Corporate Relationship Department

BSE Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street, Fort,  
**Mumbai – 400 001**

### Listing Department

The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G- Block,  
Bandra Kurla Complex Bandra (E),  
**Mumbai – 400 051**

**Sub: Compliance with Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2020**

Dear Sir/Madam,

In Compliance with Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Certificate of Compliance dated October 14, 2020 issued by M/s TVA & Co., LLP, Company Secretaries.

We hereby request you to take the aforesaid certificate on record.

Thanking you.

Yours Truly,  
For Honda India Power Products Limited,

  
**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

To

Honda India Power Products Limited  
CIN: L40103DL2004PLC203950  
409, DLF Tower B  
Jasola Commercial Complex  
New Delhi-110025

**SUB: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2020**

We have examined the information and documents relating to **Honda India Power Products Limited** ("the Company"), maintained by **MAS Services Limited** ("the RTA") pertaining to transfer, sub-division, consolidation, renewal, exchange of share certificate and endorsement of calls/allotment monies for the period commencing from April 01, 2020 to September 30, 2020. Based on the information provided to us by the RTA and to the best of our knowledge and pursuant to the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") we hereby certify that during the half year ended on September 30, 2020:

- A. No requests for transfer, sub-division, consolidation and renewal of share certificates or endorsement of calls/allotment monies were received by the Company/ the RTA.
- B. All Share Certificates, relating to the requests for replacement of share certificates, have been processed and issued within thirty days from the respective date of lodgement.

For TVA & Co. LLP  
Company Secretaries



A handwritten signature in blue ink that reads "Anuja".

Anuja Singh Parihar  
Partner

C.P. No.: 14581

M. No.: 38741

UDIN: A038741B000944382

Place: New Delhi  
Date: 14.10.2020