

THE POWER OF CONNECTED

Honeywell Automation India Ltd. CIN: L29299PN1984PLC017951 Regd. Office: 56 & 57, Hadapsar Industrial Estate, Pune - 411 013, Maharashtra

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April 4, 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,

Sub: Compliance Certificate as per Regulation 7 (3) for the half year ended March 31, 2019

Please find enclosed the Compliance Certificate for the half year ended March 31, 2019, pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is for your information and record.

Thanking You,

Yours Sincerely,

For Honeywell Automation India Limited

Farah Irani Company Secretary

Encl: A/a

COMPLIANCE CERTIFICATE

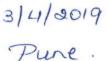
UNDER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

In accordance with Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31st March, 2019, we hereby certify that all the activities in relation to both, physical and electronic share transfer facility of Honeywell Automation India Limited in respect of (Dematerialisation & Rematerialisation), are maintained by TSR Darashaw Limited (SEBI Registration No.INR000004009), the Registrar and Share Transfer Agent of the Company and have been duly complied with.

For Honeywell Automation India Limited

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Ms. Farah Irani Company Secretary & Compliance Officer



Date: 3rd April, 2019

Place: Mumbai



For TSR Darashaw Limited

Ms. Radha Shanbhag Authorised Signatory