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Honda India Power Products Limited

Greater Noida Industrial Development Area, Distt. Gautam Budh Nagar (U.P.) Pin-201310

Website : www.hondaindiapower.com

CIN: L40103DL2004PLC203950

## HIPP/SE/2023-24/45

September 04, 2023

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor, Dalal Street, Fort, <u>Mumbai – 400001</u>

Listing Department National Stock Exchange of India Limited 5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), <u>Mumbai – 400051</u>

Scrip Code: NSE : HONDAPOWER BSE : 522064

## Sub: Information on Loss/issue of Share Certificate

Dear Sir/Ma'am,

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 Shareholder of the company regarding loss of share certificate / request for issue of duplicate share certificate and forwarded to the Company by M/s Mas Services Limited, RTA of the Company, vide its letter dated September 04, 2023:

Folio No.	Certificate No.	Distinctive Nos.	Shares	Name of the Holder
M-3481	34732-34736	7645434-7645471	38	Manish Zavery

We shall issue the duplicate share certificate only after the necessary formalities are carried out by the 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