Honeywell

Honeywell Automation India Limited CIN: L29299PN1984PLC017951 Regd. Office: 56 & 57, Hadapsar Industrial Estate, Pune - 411 013, Maharashtra Tel: +91 20 7114 8888 E-mail: India.Communications@Honeywell.com Website: https://www.honeywell.com/en-us/global/en-in/hail

September 11, 2020

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: 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

TSR Darashaw Consultants Private Limited

Company Series : HW							
Start Updation Date : 10-SEP-2020							
End Updation Date : 10-SEP-2020							
Action Code : Duplicate							
Serial No	Issue Date	Folio No	Name of Shareholder	No of Share	New Certificate	Dnr From	DNR To
1	10-Sep-2020	HWA0000122	ALKA AGGARWAL	45	31041	5001781	5001825