

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/in/en/hail>

Date: February 26, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Kind Attn: Mr. K. Gopalkrishnan
BSE Scrip Code: 517174

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400051
Kind Attn: Mr. Hari
NSE Symbol : HONAUT

Dear Sirs,

Subject: Intimation regarding change in address of Registrar and Transfer Agent and website link of the Company

We would like to inform you that the Registrar and Transfer Agents (RTA) of the Company i.e., TSR Darashaw Consultants Private Limited, a wholly owned subsidiary company of Link Intime India Private Limited, has intimated to the Company that it has shifted its registered office and will also shift its operations w.e.f. 1st March, 2021.

The new address of our RTA is:

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg,
Vikhroli West, Mumbai 400083

Tel. : 022 – 66568484 Fax. : 022 - 66568494
Email : csg-unit@tsrdarashaw.com
Website : <http://www.tsrdarashaw.com>

They have indicated that considering the needs of investors, they will continue to service investor walk-ins from their existing Mahalaxmi office parallelly, until such time they fully migrate operations. Their telephone board and fax numbers would remain unchanged. This is for your information and records.

Further, you are requested to note the updated website link of Honeywell Automation India Limited
<https://www.honeywell.com/in/en/hail>

This is for your information and records.

Thanking you,

Yours faithfully,

For Honeywell Automation India Limited



Farah Irani
Company Secretary