



Honeywell Automation India Limited
CIN: L29299PN1984PLC017951
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August 19, 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 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended from time to time), we wish to inform that the shareholders of the Company in the 36th Annual General Meeting held on August 18, 2020 has, by way of special resolution, approved the amendment to the Articles of Association (AOA) of the Company to align the same with the provisions of Companies Act, 2013.

The following comparative table sets out the material changes between the existing articles of Honeywell Automation India Limited ("Company") and the revised draft of the amended articles of association, as adopted by the shareholders in the Annual General Meeting of the Company on August 18, 2020, in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time).

<u>Existing Articles of the Company</u> <u>("Existing Articles")</u>	<u>Amended Articles of the Company</u> <u>("Revised Articles")</u>
The Existing Articles were in line with the provisions of the Companies Act, 1956 (" 1956 Act ")	The preliminary objective for amending the Existing Articles was to align the articles with the relevant provisions of the Companies Act, 2013 (" 2013 Act ") and to that extent all references to the 1956 Act have been deleted.
Article 5 of the Existing Articles (Capital) sets out the amount of the authorized capital of the Company (such as the amount of the capital, the price per share, the number of shares etc.)	The Revised Articles in the Article 4 (Authorized Share Capital) provides that the authorized capital will be as per Clause V of the MoA of the Company.

As per Article 51 of the Existing Articles the Company was not permitted to conduct a buy-back of shares.

Article 73 in the Revised Articles, provides the Company with the right to conduct a buy-back in accordance with applicable laws.

You are requested to kindly take the above information on record.

Yours Sincerely,

For Honeywell Automation India Limited



Farah Irani
Company Secretary