

Honeywell Automation India Limited CIN: L29299PN1984PLC017951 Regd. Office: 56 & 57, Hadapsar Industrial Estate, Pune - 411 013, Maharashtra Tel: +91 20 6603 9400 Fax: +91 20 6603 9800 E-mail: India.Communications@Honeywell.com Website: https://www.honeywell.com/en-us/global/en-in/hail

December 13, 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,

<u>Sub:</u> 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 to the shareholder upon completion of required formalities.

The above is for your information and record.

Thanking You,

Yours Sincerely,

For Honeywell Automation India Limited

Farah Irani Company Secretary

Encl: A/a



Total Solutions Repository

Date : 12-12-2019

HONEYWELL AUTOMATION INDIA LIMITED 56 & 57, HADAPSAR INDUSTRIAL ESTATE PUNE MAHARASHTRA-411013

Dear SIR/MADAM

RE : Regulation 39(3) of SEBI (LODR) 2015

Please find below mentioned data pertaining to the security for which

Duplicate certificates have been issued.

Serial No	Folio No	Name of Shareholder	No of Share	New Certificate	Dnr From	DNR To
1	HWA0010410	Arun Kumar Singh	100	31035	4627001	4627100

Thanking you,

Yours faithfully, For TSR Darashaw Consultants Private Limited

Urvashi Parmar

 TSR DARASHAW CONSULTANTS PRIVATE LIMITED (Subsidiary of Link Intime India Private Limited)
6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400011 CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494 E-mail : csg-unit@tsrdarashaw.com Website : www.tsrdarashaw.com

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m.