Honeywell

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

January 24, 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,

<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, with respect to loss of share certificate and for issuance of duplicate share certificate upon completion of required formalities by the shareholder.

The above is for your information and record.

Thanking You,

Yours Sincerely,

For Honeywell Automation India Limited

Farah Irani

Company Secretary

Encl: A/a



REF NO.: 24

23-01-2020

National Stock Exchange of India Ltd.
Exchange Plaza
Plot No.c-1, G-Block
IFB Centre
Bandra-Kurla Complex
Bandra (East), Mumbai 400051
Maharashtra
India

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT: HONEYWELL AUTOMATION INDIA LIMITED.

RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to put the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

Yours faithfully, for TSR DARASHAW CONSULTANTS PRIVATE LIMITED.

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This is computer generated letter and does not require signature.

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

6, 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



NOTICE

HONEYWELL AUTOMATION INDIA LIMITED

Regd. Off: 56 & 57, HADAPSAR INDUSTRIAL ESTATE

PUNE MAHARASHTRA INDIA 411013

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has / have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No	Names of the holders (Incl Joint holders)	Shares of Rs.10/- each	Certificate no.	Distinctive Nos.
HWC0001561	CHHEDA ZAVERCHAND MAVJI CHHEDA SHANTILAL MAVJI	100 100	00001263 00003107	4114801-4114900 4299201-4299300

Place : Mumbai
Date : 23-JAN-20

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E-mail: csg-unit@tsrdarashaw.com Website: www.tsrdarashaw.com



REF NO.: 24

23-01-2020

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
FORT
MUMBAI
MAHARASHTRA
INDIA
400001

Attn: The Secretary of Stock Exchange

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