# Honeywell

Honeywell Automation India Limited CIN: L29299PN1984PLC017951

Regd. Office: 56 & 57, Hadapsar Industrial Estate, Pune - 411 013, Maharashtra Tel: +91 20 6603 9400, +91 20 7114 8888

E-mail: India.Communications@Honeywell.com

Website: https://www.honeywell.com/en-us/global/en-in/hail

March 9, 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, 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.: 27

09.03.2020

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.

This is computer generated letter and does not require signature.

### 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



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 Names of the Shares Certificate Distinctive No holders (Incl of no. Nos. Joint holders) Rs.10/- each

HWR0002455 RAJESH DEO 100 A00007567 7047501-7047600

-----

Place : Mumbai
Date : 09-MAR-20

This is computer generated letter and does not require signature.

### 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



**REF NO.: 27** 

09.03.2020

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

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.

This is computer generated letter and does not require signature.

### 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



#### 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 Names of the Shares Certificate Distinctive No holders (Incl of no. Nos. Joint holders) Rs.10/- each

HWR0002455 RAJESH DEO 100 A00007567 7047501-7047600

-----

Place : Mumbai
Date : 09-MAR-20

This is computer generated letter and does not require signature.

## 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