



HONDA

Honda India Power Products Limited

Head Office & Works :
Plot No. 5, Sector-41, (Kasna)
Greater Noida Industrial Development Area,
Distt. Gautam Budh Nagar (U.P.) Pin-201310
Tel. : +91-120-2590 100
Fax : +91-120-2590 350
Website : www.hondaindiapower.com
CIN : L40103DL2004PLC203950
E-mail : ho.mgt@hspp.com

September 16, 2020

Ref: 522064/SE/53/2020-21

Corporate Relationship Department

BSE Limited
Registered Office: Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Listing Department

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot no. C/1, G-Block,
Bandra Kurla Complex Bandra(E),
Mumbai - 400 051

**Sub: Receipt of approval for Reclassification of Promoter under Regulation 31A of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 and Regulation 31A and other provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that BSE Limited vide their e-mail dated September 16, 2020 has approved the Company's application for reclassification of Usha International Limited from 'Promoter and Promoter Group' category to 'Public' category under regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on record and disseminate the information through your website. The e-mail received from BSE Limited approving reclassification is enclosed.

Thanking you,

Yours truly,

For **Honda India Power Products Limited**


Sunita Ganjoo
Company Secretary and Compliance Officer



Encl. as above

Honda India Power Products Limited
(Formerly Honda Siel Power Products Limited)

Regd. Office : 409, DLF Tower B, Jasola Commercial Complex, New Delhi - 110025

Approval Letter for Reclassification application_Honda India Power Products Ltd.

Harshad Babade <Harshad.Babade@bseindia.com>

Wed 9/16/2020 4:42 PM

To: HO Legal <ho.legal@hspp.com>

Cc: Abhijit Pai <abhijit.pai@bseindia.com>; Shyam Bhagirath <shyam.bhagirath@bseindia.com>; Mangalam Iyer <Mangalam.Iyer@bseindia.com>; Harshad Naik <Harshad.Naik@bseindia.com>; Priyanka Chaurasia <Priyanka.Chaurasia@bseindia.com>; Tanvi Patwardhan <Tanvi.Patwardhan@bseindia.com>; Shweta Narayanan <Shweta.Narayanan@bseindia.com>

The Company Secretary/ Compliance Officer

Honda India Power Products Ltd.

409, DLF Tower

B, Jasola Commercial Complex, ,

New Delhi, Delhi, [110025](#)**Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We refer to your application dated August 04, 2020, seeking Reclassification of Promoters and Promoter group under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in **Annexure 1** shall be classified as public shareholders whereas entities mentioned in **Annexure 2** shall continue to be the promoters of the company.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Pul
	Shares Held	Percentage	Shares H
Pre-Reclassification	68,63,433	67.67	32,79,638

This email may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

Abhijit Pai Harshad Babade

Dy. General Manager Assistant Manager

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 2 - Details of Remaining Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE 1		
Sr. No.	Name of the Outgoing Promoters	No. of S
1.	USHA INTERNATIONAL LIMITED	

Annexure 2 – Details of Remaining Promoters

ANNEXURE 2		
Sr. No.	Name of the Remaining Promoters	No. of S
1.	HONDA MOTOR CO. LTD	

Note: Due to ongoing lockdown situation we are sending confirmation regarding approval of your reclassification application through email. Hard copy of the Approval Letter shall be sent later.

Thanks and Regards

Harshad Babade

Assistant Manager

Listing Compliance

BSE LIMITED

Get [Outlook for Android](#)

DISCLAIMER : The contents of this message may be legally privileged and confidential and are for the use of the intended recipient(s) only. It should not be read, copied and used by anyone other than the intended recipient(s). If you have received this message in error, please immediately notify the sender, preserve its confidentiality and delete it. Before opening any attachments please check them for viruses and defects. DISCLAIMER : The contents of this message may be legally privileged and confidential and are for the use of the intended recipient(s) only. It should not be read, copied and used by anyone other than the intended recipient(s). If you have received this message in error, please immediately notify the sender, preserve its confidentiality and delete it. Before opening any attachments please check them for viruses and defects.