HIPP/SE/2022-23/85

January 28, 2023

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai – 400001

Listing Department National Stock Exchange of India Limited 5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), <u>Mumbai – 400051</u>

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

BSE: 522064 NSE: HONDAPOWER

Sub: Information on Loss/issue of Share Certificates

Dear Sir,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herein below information received from the legal heir of the deceased shareholder regarding loss of share certificates / request for issue of duplicate share certificate:

Folio No.	Certificate Nos.	Distinctive Nos.	Shares	Name of the Holder
C-519	22269-22272	7225401- 7225800	400	Charles C Lasrado (Deceased) Cecilia Charles Lasrado (Claimant)

We shall issue the duplicate share certificate only after the necessary formalities are carried out by the legal heir of the deceased shareholder.

You are requested to take the above information on record.

Greater

Thanking you.

Yours truly, For Honda India Power Products Limited

Sunita Ganjoo Company Secretary and Compliance Officer