

Ref: HIPP/SE/2022-23/72

HONDA

December 26, 2022

**Corporate Relationship Department
BSE Limited**

Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai – 400001

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

**Listing Department
National Stock Exchange of India Limited**
5th Floor, Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Sub: Intimation regarding issue of Duplicate Share Certificates

Dear Sir/Madam,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has issued Consolidated Duplicate Share Certificates, as per following details, in lieu of the Original Share Certificates reported to be lost/misplaced by the Shareholders:

| Folio No. | Old Certificate No. | New Certificate No. | Distinctive Nos. | Shares | Name of the Holder |
|-----------|---------------------|---------------------|------------------|--------|-----------------------|
| M-3583 | 55921-55925 | 74546 | 8134960-8134997 | 38 | Mahesh Kumar Gulabani |
| P-3227 | 55916-55918 | 74547 | 8134922-8134956 | 35 | Premlata Gulabani |

The aforesaid Duplicate Share Certificates have been issued on receipt of proper documentation from the Shareholders and pursuant to the approval accorded by the Stakeholders' Relationship Committee of the Company on December 26, 2022.

You are requested to take the above information on record and notify your constituents accordingly.

Thanking you.

Yours truly,
For **Honda India Power Products Limited**



Sunita Ganjoo
Company Secretary and Compliance Officer

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

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