

May 24, 2019

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

Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G- Block, Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Honda Siel Power Products Ltd. Head Office & Works :

Plot No. 5, Sector-41, (Kasna) Greater Noida Industrial Development Area, Distt. Gautam Budh Nagar (U.P.) Pin-201310 Tel. : +91-120-234 1050-59 Fax : +91-120-234 1078-79 Website : www.hondasielpower.com CIN : L40103DL2004PLC203950 E-mail : ho.mgt@hspp.com

Sub : Compliance with Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26.11.2018

Dear Sir,

In Compliance with the Subject circular, it is confirmed that the Company has been identified as a "Large Corporate" as under clause 2.2(i) of the aforementioned circular. Initial Disclosure in the prescribed format is submitted as follows:

Sr. No.	Particulars	Details
1	Name of the Company	Honda Siel Power Products Limited
2	CIN	L40103DL2004PLC203950
3	Outstanding borrowing of company as on 31 st March, 2019	Nil (Fund Based)
4	Highest Credit Rating During the previous Financial Year along with name of the Credit Rating Agency	Not Applicable
5	Name of Stock Exchanges in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	NSE/BSE [as and when applicable]

We hereby request you to take the aforesaid Initial Disclosure on record.

Thanking you.

Yours Truly, For Honda Siel Rower Products Limited,

Sunita Ganjoo Company Secretary Contact No.: 0120-2590211



Vinay Mittal Whole Time Director and CFO Contact No: 0120-2590211