



Honeywell Automation India Limited  
CIN: L29299PN1984PLC017951  
Regd. Office: 56 & 57, Hadapsar Industrial  
Estate, Pune - 411 013, Maharashtra  
Tel: +91 20 7114 8888  
E-mail: India.Communications@Honeywell.com  
Website: <https://www.honeywell.com/in/en/hail>

February 10, 2023

The Manager – Compliance Department National Stock Exchange of India Limited 'Exchange Plaza' Bandra Kurla Complex, Bandra (East) Mumbai 400051 NSE Symbol: HONAUT	The Manager – Compliance Department BSE Limited Floor 25, P.J. Tower, Dalal Street Mumbai 400001 BSE Scrip Code: 517174
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Dear Sir/Madam,

**Sub: Intimation for Issue of Duplicate Share Certificate(s)**

**Ref: Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Registrar and Transfer Agent of the Company - TSR Consultants Private Limited on February 9, 2023, this is to inform you that the Company is in receipt of documents from below shareholder with a request for issuance of duplicate share certificate(s).

Folio No.	Name of Shareholder(s) (including Joint holders)	No. of Shares	Certificate No.	Distinctive Nos.		Remarks
				From	To	
HWA0000686	ANJALI WAZIR NIRMALA WAZIR	80	A244	5012152	5012231	Share certificate is lost/misplaced.

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company / Registrar and Share Transfer Agent shall issue 'Letter of Confirmation' to the shareholder after completion of required formalities.

The above is for your information and record.

Yours Sincerely,

**For Honeywell Automation India Limited**

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**Indu Daryani**  
**Company Secretary**  
FCS No. 9059