

Ref: HIPP/SE/2022-23/57

October 21, 2022

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),**Mumbai-400051****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

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Website : www.hondaindiapower.com

CIN : L40103DL2004PLC203950

E-mail : ho.mgt@hspp.com

BSE: 522064 NSE: HONDAPOWER**Sub: Intimation regarding issue of Duplicate Share Certificate**

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 Duplicate Share Certificates, as per following details, in lieu of the Original Share Certificates reported to be lost/misplaced by the legal heir of the deceased Shareholder:

Folio No.	Old Certificate No.	New Certificate No.	Distinctive Nos.	Shares	Name of the Holder
11261	9815	74537	5980001-5980100	100	Malati Jayant Ranadive (Deceased) Sushama Sunil Deshmukh (Claimant)

The aforesaid Duplicate Share Certificates have been issued on receipt of proper documentation received from the legal heir of Shareholder and pursuant to the approval accorded by the Stakeholders Relationship Committee of the Company on October 21, 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**