



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

Ref: HIPP/SE/2021-22/02

April 15, 2021

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers,

25th Floor, Dalal Street, Fort,

Mumbai – 400 001

Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,

Plot No. C/1, G- Block,

Bandra Kurla Complex Bandra (E),

Mumbai – 400 051

Sub: Compliance with Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2021

Dear Sir/Madam,

In Compliance with Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Certificate of Compliance dated April 15, 2021 issued by M/s TVA & Co., LLP, Company Secretaries.

We hereby request you to take the aforesaid certificate on record.

Thanking you.

Yours Truly,

For Honda India Power Products Limited,


Sunita Ganjoo

Company Secretary and Compliance Officer



Encl. as above.

Honda India Power Products Limited

(Formerly Honda Siel Power Products Limited)

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

To

Honda India Power Products Limited
CIN: L40103DL2004PLC203950
409, DLF Tower B
Jasola Commercial Complex
New Delhi-110025
India

SUB: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON MARCH 31, 2021

We have examined the information and documents relating to **Honda India Power Products Limited** ("the Company"), having its registered office at 409, DLF Tower B, Jasola Commercial Complex, New Delhi-110025, India, maintained by **MAS Services Limited** ("the RTA") pertaining to transfer, sub-division, consolidation, renewal, exchange of share certificate and endorsement of calls/allotment monies for the period commencing from October 01, 2020 to March 31, 2021. Based on the information provided to us by the RTA and to the best of our knowledge and pursuant to the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), we hereby certify that during the half year ended on March 31, 2021:

1. The Company has not received any request for transfer of shares during the half year period i.e October 01, 2020 to March 31, 2021.
2. The Company has not received any request for sub-division, consolidation, renewal, exchange of share certificates and endorsement of calls/allotment monies during the half year period i.e October 01, 2020 to March 31, 2021.
3. All Share Certificates, relating to the requests for replacement of share certificates, have been processed and issued within thirty days from the respective date of lodgement.

Place: New Delhi
Date: 15.04.2021



For TVA & Co. LLP
Company Secretaries

Tanuj Vohra
Partner

C.P. No.: 5253

M. No.: 5621

UDIN:F005621C000094424