Honeywell

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: <u>https://www.honeywell.com/in/en/hail</u>

January 16, 2023

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

Dear Sir/Madam,

Sub: Intimation for Loss of 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 January 16, 2023, please find enclosed details of loss of share certificate(s) by the shareholder(s) of the Company.

The exchanges are requested to inform all Broker Members and Investors not to deal in the aforesaid share certificate(s) in any manner. Further, any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date.

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

Digitally signed by INDU INDU DARYANI Date: 2023.01.16 DARYAN 18.11.24 +05'30'

Indu Daryani Company Secretary and Compliance Officer FCS No. 9059 Address: 56 & 57, Hadapsar Industrial Estate, Pune - 411 013

Encl: A/a



National Stock Exchange of India Ltd. Exchange Plaza Plot No.c-1, G-Block IFB Centre Bandra-Kurla Complex Bandra (East), Mumbai 400051 Maharashtra India

Date :-16/01/2023

Dear Sir[s]/Madam,

UNIT : Honeywell Automation India Limited
RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to place the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

Attn : The Secretary of Stock Exchange

This is computer generated letter and does not require signature.

TSR CONSULTANTS PRIVATE LIMITED (Subsidiary of Link Intime India Private Limited) C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083 CIN - U74999MH2018PTC307859 Phone: +91 8108118484 ; Fax: +91 22 6656 8494 E-mail : <u>csg-unit@tcplindia.co.in</u> Website : https://www.tcplindia.co.in

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m

Total Solutions Repository NOTICE Honeywell Automation India Limited Regd. Off : 56 & 57 HADAPSAR INDUSTRIAL ESTATE PUNE X X 411013 MAHARASHTRA 411013

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No.	Name of the holders(Inc Joint Holders)	Shares of Rs. 10.00/- each	Certificate No.	Distinctive Nos.
HWC0000224	CHANDRAVADAN MAGANLAL JOSHI, JYOTSNA CHANDRAVADAN JOSHI	100	8019	4790401- 4790500

Date :- 16/01/2023 Place :- Mumbai

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Total Solutions Repository

Date :- 16/01/2023

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET FORT MUMBAI MAHARASHTRA INDIA 400001

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