



MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA
PHASE-II NEW DELHI 110020
PHONE:- 011-26387281-83 FAX:- 011 – 26387384
info@masserv.comCIN:-U74899DL1973PLC006950
GST No. : 07AAACM1642B1Z4 - SAC : 998312

Date: January 20, 2022

To,
Sunita Ganjoo
Company Secretary
Honda India Power Products Limited
(formerly Honda Siel Power Products Limited)
409, DLF Tower B,
Jasola Commercial Complex,
New Delhi- 110025

**Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018.**

Dear Madam,

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialisation during the quarter ended December 31, 2021, were confirmed (accepted/rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants. We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have update this effect to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully
For **MAS Services Limited**

Sharwan Mangla
General Manager