



Honeywell Automation India Limited
CIN: L29299PN1984PLC017951
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Tel: +91 20 7114 8888
E-mail: India.Communications@Honeywell.com
Website: <https://www.honeywell.com/in/en/hail>

May 17, 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 May 15, 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	
HWN0000482	NAVINCHANDRA	100	9030	4891501	481600	Issue of Share Certificate
	MADHAVDAS ASHAR	45	A3671	5999626	5999670	
	NAYNA N ASHAR					
	Total	145				

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**

Indu Daryani
Company Secretary and Compliance Officer
FCS No. 9059