

Ref: HIPP/SE/2023-24/85

February 15, 2024

**Corporate Relationship Department
BSE Limited**

Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai – 400001

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

**Listing Department
National Stock Exchange of India Limited**

5th Floor, Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

BSE: 522064 NSE: HONDAPOWER

Sub: Intimation regarding issue of Duplicate Share Certificates

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 Shareholders:

Folio No.	Old Certificate No.	New Certificate No.	Distinctive Nos.	Shares	Name of the Holder
N002944	48717	74635	7872603-7872622	20	Nirmal K Punmiya
N002944	48719	74635	7872633-7872637	5	Nirmal K Punmiya
N002944	48721	74635	7872640-7872640	1	Nirmal K Punmiya
H001765	4002	74638	5398701-5398800	100	Haresh Bhagwandas Shah
H001765	11615	74638	6160001-6160100	100	Haresh Bhagwandas Shah
H001765	14627	74638	6461201-6461300	100	Haresh Bhagwandas Shah

The aforesaid Duplicate Share Certificates have been issued on receipt of proper documentation from the Shareholders and pursuant to the approval accorded by the Stakeholders' Relationship Committee of the Company on 13th February 2024.

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

