

March 04, 2019

Corporate Relationship Department

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

Listing Department

The National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), **Mumbai-400051**

Honda Siel Power Products Ltd.

Head Office & Works: Plot No. 5, Sector-41, (Kasna)

Greater Noida Industrial Development Area, Distt. Gautam Budh Nagar (U.P.) Pin-201310

Tel.: +91-120-234 1050-59 Fax: +91-120-234 1078-79 Website: www.hondasielpower.com CIN: L40103DL2004PLC203950 E-mail: ho.mgt@hspp.com

Sub: Information on Loss/issue of Share Certificates

Dear Sir,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herein below information received from the shareholder regarding loss of share certificates / request for issue of duplicate share certificates:

S. No.	Folio Nos.	Certificate Nos.	Distinctive Nos.	Name of the Holders	Shares
1.	S-3111	18184; 38766-38770	6816901-6817000 7691079-7691116	Shyam Lal Dad	138

You are requested to take the above information on record.

Thanking you.

Yours truly,

For Honda Siel Power Products Limited

Sunita Ganjoo

Company Secretary