

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

January 8, 2024

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 of Merger of TSR Consultants Private Limited, Registrar and Transfer Agent ('RTA') of Honeywell Automation India Limited ('the Company') with Link Intime India Private Limited

This is to inform you that the Company has received a communication from the RTA vide its email dated December 30, 2023 that the RTA has been merged with Link Intime India Private Limited effective December 22, 2023, pursuant to the Order dated December 18, 2023 passed by the Hon'ble National Company Law Tribunal, Mumbai Bench. RTA is in process of completing all procedural formalities in this regard.

We request you to take note of the above and update in your records the name of Link Intime India Private Limited as the RTA of the Company.

The address and contact details of our RTA remains unchanged.

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

Address: 56 & 57, Hadapsar Industrial Estate, Pune - 411013