

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>

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| To The Manager – Compliance Department National Stock Exchange of India Limited 'Exchange Plaza' Bandra Kurla Complex, Bandra (East) Mumbai 400051 NSE Symbol: HONAUT | To 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

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 November 28, 2022, 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.

| Folio No. | Name of Shareholder(s) (including Joint holders) | No. of Shares of the Face Value of Rs. 10/- each | Distinctive Nos. |
|------------|--|--|------------------|
| HWV0000453 | Vijay Albuquerque | 91 | 6982151-6982241 |

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

Ashish Madhukar Gaikwad
Managing Director
DIN: 07585079
Address: 56 & 57, Hadapsar Industrial Estate, Pune - 411 013