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

July 21, 2023

The Manager – Compliance Department	The Manager – Compliance Department
National Stock Exchange of India Limited	BSE Limited
'Exchange Plaza' Bandra Kurla Complex,	Floor 25, P.J. Tower, Dalal Street
Bandra (East) Mumbai 400051	Mumbai 400001
NSE Symbol: HONAUT	BSE Scrip Code: 517174

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 Securities and Exchange Board of India (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 July 20, 2023, please take note of the details pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

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 upon completion of necessary action.

The above is for your information and record.

Yours Sincerely,

For Honeywell Automation India Limited

Digitally signed by INDU DARYANI
DARYANI
Date: 2023.07.21
13:11:49 +05'30'

Indu Daryani Company Secretary FCS No. 9059

Encl: As above

Date: 20/07/2023

HONEYWELL AUTOMATION INDIA LIMITED 56 & 57 HADAPSAR INDUSTRIAL ESTATE PUNE X X 411013 411013

Dear SIR/MADAM

UNIT: HONEYWELL AUTOMATION INDIA LIMITED

RE: Regulation 39(3) of SEBI (LODR),2015

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name Of Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
HWH0000073	20-07-2023	HARIHARAN THIAGARAJAN THIAGARAJAN NATESAN SIVARAM	31092	100	4180401	4180500
HWH0000073	20-07-2023	HARIHARAN THIAGARAJAN THIAGARAJAN NATESAN SIVARAM	31093	45	5888908	5888952
HWH0000073	20-07-2023	HARIHARAN THIAGARAJAN THIAGARAJAN NATESAN SIVARAM	31094	80	7918520	7918599

Thanking you,

TSR CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083
CIN - U74999MH2018PTC307859 Tel.: +91 8108118484 Fax: +91 22 6656 8494
E-mail: csg-unit@tcplindia.co.in Website: https://www.tcplindia.co.in



Yours faithfully, For TSR Consultants Private Limited

Nehals. Sd/-NEHA KOYANDE

TSR CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited) C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083 CIN - U74999MH2018PTC307859 Tel.: +91 8108118484 Fax : +91 22 6656 8494 E-mail: csg-unit@tcplindia.co.in Website: https://www.tcplindia.co.in Business hours Monday to Friday 10:00 a.m. to 05:00 p.m.