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

June 28, 2022

То

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

Dear Sir,

Sub: Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed the intimation pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of issue of Duplicate Share Certificates.

The above is for your information and record.

Thanking You,

Yours Sincerely,

For Honeywell Automation India Limited

Farah Irani

Company Secretary

Encl: A/a

Date: 27/06/2022

HONEYWELL AUTOMATION INDIA LIMITED 56 & 57 HADAPSAR INDUSTRIAL ESTATE PUNE 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
HWV0000498	27-06-2022	VISPI SHAVAKSHAW KHAMBATTA JER SHIAVUX KHAMBATTA	31057	100	4994101	4994200
HWV0000498	27-06-2022	VISPI SHAVAKSHAW KHAMBATTA JER SHIAVUX KHAMBATTA	31058	100	4994201	4994300

Thanking you,

Yours faithfully,

For TSR Consultants Private Limited

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
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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.