



HONDA

Honda India Power Products Limited

Head Office & Works :
Plot No. 5, Sector-41, (Kasna)
Greater Noida Industrial Development Area,
Distt. Gautam Budh Nagar (U.P.) Pin-201310
Tel. : +91-120-2590 100
Fax : +91-120-2590 350
Website : www.hondaindiapower.com
CIN : L40103DL2004PLC203950
E-mail : ho.mgt@hspp.com

Ref: 522064/SE/83/2020-21

February 24, 2021

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

Sub: Intimation regarding issue of Duplicate Share Certificate

Dear Sir,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company have issued Duplicate Share Certificates in lieu of the original Share Certificates reported lost/misplaced as per following details:

S. No.	Folio No.	Old Certificate No.	New Certificate No.	Distinctive Nos.	Shares	Name of the Holder	
1.	M-2838	9991	74385	5997601- 5997700	100	Mohinder Paul Singh Bhatia	Deceased
						Vinod Bala	Claimant
2.	M-2626	10835	74387	6082001- 6082100	100	Mukesh J Patel	
3.	P-1336	12543	74388	6252801- 6252900	100	Paresh J Patel	

The aforesaid Duplicate Share Certificates have been issued on receipt of proper documentation from the Shareholders/Claimant and pursuant to the approval accorded by the Stakeholders' Relationship Committee of the Company on February 15, 2021 and February 23, 2021, respectively.

You are requested to take the above information on record and notify your constituents accordingly.

Thanking you.

Yours truly,

For **Honda India Power Products Limited**


Sunita Ganjoo

Company Secretary and Compliance Officer



Honda India Power Products Limited

(Formerly Honda Siel Power Products Limited)

Regd. Office : 409, DLF Tower B, Jasola Commercial Complex, New Delhi - 110025