

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

HIPP/SE/2022-23/29

July 12, 2022

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai – 400001

Listing Department National Stock Exchange of India Limited 5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), <u>Mumbai – 400051</u>

Sub: Information on Loss/issue of Share Certificates

Dear Sir,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herein below information received from the shareholder regarding loss of share certificate / request for issue of duplicate share certificate:

Folio No.	Certificate No.	Distinctive Nos.	Shares	Name of the Holder
D-2102	6756	5674101-5674200	100	Dattatri S (Deceased) Shubada Vasudeva (Claimant)

We shall issue the duplicate share certificate only after the necessary formalities are carried out by the legal heir of the deceased shareholder.

You are requested to take the above information on record.

Thanking you.

Yours truly, For Honda India Power Products Limited

Greater Noida Sunita Ganjoo **Company Secretary and Compliance Officer**