Ref: HIPP/SE/2022-23/67

November 25, 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),

Mumbai-400051

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

BSE: 522064 NSE: HONDAPOWER

Sub: Intimation regarding issue of Duplicate Share Certificate

Dear Sir/Madam,

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 has issued Duplicate Share Certificate, as per following details, in lieu of the original Share Certificate reported to be lost/misplaced by the Shareholder:

Folio No.	Old Certificate No.	New Certificate No.	Distinctive Nos.	Shares	Name of the Holder
R-3170	15907	74543	6589201-6589300	100	Rita Kukreja

The aforesaid Duplicate Share Certificate has been issued on receipt of proper documentation from the Shareholder and pursuant to the approval accorded by the Stakeholders' Relationship Committee of the Company on November 25, 2022.

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 Ganioo

Company Secretary and Compliance Officer

Greater