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

May 24, 2024

| 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 – Link Intime India Private Limited on May 24, 2024, please take note of the details pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

The above is for your information and record.

Yours Sincerely,

For Honeywell Automation India Limited

Indu Daryani Company Secretary and Compliance Officer FCS No. 9059



Date : 24/05/2024

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 |
|------------|------------|------------------------|--------------------|-------------------|-------------------------|-----------------------|
| HWE0000015 | 24-05-2024 | ESTA PAUL | 31121 | 100 | 4148501 | 4148600 |

Thanking you,

Yours faithfully, For Link Intime India Pvt Ltd Sd/-

NEHA KOYANDE

LINK INTIME INDIA PVT LTD

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083 CIN - U67190MH1999PTC118368 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.