

**Honda Siel Power Products Ltd.**

Head Office & Works :  
Plot No. 5, Sector-41, (Kasna)  
Greater Noida Industrial Development Area,  
Distt. Gautam Budh Nagar (U.P.) Pin-201310  
Tel. : +91-120-259 0100  
Fax : +91-120-234 1078-79  
Website : www.hondasielpower.com  
CIN : L40103DL2004PLC203950  
E-mail : ho.mgt@hspp.com

**Ref: 522064/SE/15/2020-21**

May 07, 2020

**Corporate Relationship Department**

BSE Limited

Registered Office: Floor 25, P. J. Towers,  
Dalal Street,

**Mumbai – 400 001**

**Listing Department**

National Stock Exchange of India Limited

Exchange Plaza, 5<sup>th</sup> Floor,

Plot no. C/1, G-Block,

Bandra Kurla Complex Bandra(E),

**Mumbai - 400 051**

**Sub: Compliance with Regulation 40(9) of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half  
year ended on March 31, 2020**

Dear Sir/ Madam,

In Compliance with Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Certificate of Compliance dated May 05, 2020 issued by M/s TVA & Co., LLP, Company Secretaries.

We request you to kindly take the said information on record.

Thanking you,

Yours truly,

**For Honda Siel Power Products Limited**

  
  
**Sunita Ganjoo**  
**Company Secretary**

Encl: As above

To

**HONDA SIEL POWER PRODUCTS LIMITED**  
CIN: L40103DL2004PLC203950  
409, DLF Tower B  
Jasola Commercial Complex  
New Delhi-110025

**SUB: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON MARCH 31, 2020**

We have examined\* information and documents relating to **Honda Siel Power Products Limited** ("the **Company**"), maintained by **MAS Services Limited** ("the **RTA**") pertaining to transfer, sub-division, consolidation, renewal, exchange and endorsement of calls/allotment monies for the period commencing from October 01, 2019 to March 31, 2020. Based on the information provided to us by the RTA and to the best of our knowledge and pursuant to the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") we hereby certify that during the half year ended on March 31, 2020:

- A. All Share Certificates relating to the requests for Share Transfer, as entered in the Memorandum of Transfers, have been processed and issued within thirty days from the respective date of lodgement except those rejected on legal and technical grounds.
- B. No requests for consolidation, sub-division and exchange or endorsement of calls/allotment monies were received by the Company/ the RTA during the period under review.

Place: New Delhi  
Date: 05.05.2020



For TVA & Co. LLP  
Company Secretaries

A handwritten signature in black ink, appearing to read "Tanuj Vohra".

Tanuj Vohra  
Partner  
C.P. No.: 5253  
M. No.: 5621  
UDIN: F005621B000205084

\*Due to the current COVID-19 pandemic lockdown in the Delhi, NCR region, we have relied on the electronic information and records shared with us by the RTA through email.