

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>

August 3, 2022

To
The Manager – Compliance Department
National Stock Exchange of India Limited
'Exchange Plaza' Bandra Kurla Complex,
Bandra (East) Mumbai 400051
NSE Symbol: HONAUT

To
The Manager – Compliance Department
BSE Limited
Floor 25, P.J.Tower, Dalal Street
Mumbai 400001
BSE Scrip Code: 517174

Dear Sir,

Sub: Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on intimation received from TSR Consultants Private Limited, Registrars and Share Transfer Agents ("RTA"s) of the Company, please find overleaf the details of the intimation pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with respect to loss of share certificates and for issuance of duplicate share certificates upon completion of required formalities by the shareholder.

The above is for your information and record.

Yours Sincerely,

For Honeywell Automation India Limited



**Farah Irani
Company Secretary**

Encl: A/a

National Stock Exchange of India Ltd.
Exchange Plaza
Plot No.c-1, G-Block
IFB Centre
Bandra-Kurla Complex
Bandra (East), Mumbai 400051
Maharashtra
India

Date :-01/08/2022

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : Honeywell Automation India Limited
RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to place the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

TSR CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083
CDN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax: +91 22 6656 8494
E-mail : csg-unit@tcplindia.co.in Website : [www.https://www.tcplindia.co.in](https://www.tcplindia.co.in)

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m

NOTICE

Honeywell Automation India Limited
Regd. Off : 56 & 57 HADAPSAR INDUSTRIAL ESTATE PUNE
X X 411013 MAHARASHTRA 411013

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No.	Name of the holders(Inc Joint Holders)	Shares of Rs. 10.00/- each	Certificate No.	Distinctive Nos.
HWI0000039	INDRAVADAN THAKORLAL SHAH, JAGDISHKUMAR KANTILAL SHAH	100	2135	4202001- 4202100
HWZ0010004	ZAREEN BEHLI BATTIWALA, PHIROZE BEHLI BATTIWALA	10	R30143	5037359- 5037368
		45	R30143	5928691- 5928735
		45	R30143	5943127- 5943171

Date :- 01/08/2022

Place :- Mumbai

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BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
PORT
MUMBAI
MAHARASHTRA
INDIA
400001

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