

Ref: HIPP/SE/2022-23/76

January 05, 2023

**Corporate Relationship Department
BSE Limited**Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai – 400001**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**Listing Department
National Stock Exchange of India Limited**5th Floor, Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051**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 Consolidated Duplicate Share Certificate, as per following details, in lieu of the Original Share Certificates reported to be lost/misplaced by the Shareholder:

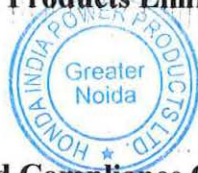
Folio No.	Old Certificate Nos.	New Certificate No.	Distinctive Nos.	Shares	Name of the Holder
R-1466	59610-59614	74549	8183834-8183871	38	Rajani Bhargava

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 January 04, 2023.

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 Ganjoo**
Company Secretary and Compliance Officer