

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

March 18, 2020

Corporate Relationship Department

BSE Limited
Phiroze Jeejeebhoy Towers,
25<sup>th</sup> Floor, Dalal Street, Fort,
Mumbai – 400001

**Listing Department** 

The National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Sub: Information on Loss/issue of Share Certificates

Dear Sir,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herein below information received from the shareholders regarding loss of share certificates / request for issue of duplicate share certificates:

| S. No. | Folio No. | Certificate No. | Distinctive Nos. | Name of the Holder | Shares |
|--------|-----------|-----------------|------------------|--------------------|--------|
| 1.     | S-3110    | 18183           | 6816801-6816900  | Shyam Lal Agarwal  | 100    |

We shall issue the duplicate share certificate only after the necessary formalities are carried out by the shareholder.

You are requested to take the above information on record.

Greater

Thanking you.

Yours truly,

For Honda Siel Power Products Limited

Sunita Ganjoo

Company Secretary and Compliance Officer