

HIPP/SE/2023-24/07

April 07, 2023

**Corporate Relationship Department  
BSE Limited**

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

**Listing Department  
National Stock Exchange of India Limited**

5th Floor, Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
**Mumbai-400051**

**Scrip Code: NSE : HONDAPOWER  
BSE : 522064**

**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
P-1663	12870	74563	6285501-6285600	100	Prabha Kapoor
	58046-58050		8161086-8161123	38	

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 April 06, 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**



**HONDA**

**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

**Honda India Power Products Limited**  
(Formerly Honda Siel Power Products Limited)

Regd. Office : 409, DLF Tower B, Jasola Commercial Complex, New Delhi - 110025