

January 17, 2019

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,**Mumbai – 400001****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. : +91-120-234 1050-59

Fax : +91-120-234 1078-79

Website : www.hondasielpower.com

CIN : L40103DL2004PLC203950

E-mail : ho.mgt@hspp.com

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 claimants on behalf of respective deceased shareholders regarding loss of share certificates / request for issue of duplicate share certificates:

S. No.	Folio Nos.	Certificate Nos.	Distinctive Nos.	Name of the Holders	Shares
1.	R-3130	30311-30314	7544465-7544497	Reynold D Souza (Deceased) Fatima D Souza (Claimant)	33
2.	G-1917	1063	5104871-5104970	Ghansham Dass Seth (Deceased) Vimla Rani Seth (Deceased) Naval Seth (Claimant) Vivek Seth (Claimant)	100

You are requested to take the above information on record.

Thanking you.

Yours truly,

For **Honda Siel Power Products Limited**



Sunita Ganjoo

Company Secretary