

February 08, 2019

**Corporate Relationship Department**  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> 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 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.	S-3802	65040; 65042-65043	8277246-8277255; 8277261-8277263	Sujata Hazari	13
2	D-1247	65045; 65047-65048	8277284-8277293 8277299-8277301	Deepak Hazari	13

You are requested to take the above information on record.

Thanking you.

Yours truly,  
For **Honda Siel Power Products Limited**

*Sunita Ganjoo*  
**Sunita Ganjoo**  
Company Secretary

