

HIPP/SE/2024-25/65

September 20, 2024

**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

Scrip Code: NSE: HONDAPOWER
BSE: 522064

Sub: Intimation regarding issue of Duplicate Share Certificates

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015, we wish to inform you that the Company has issued Duplicate Share Certificate, as per following details, in lieu of the Original Share Certificate reported to be lost/misplaced by the Shareholder:

Folio No.	Old Certificate No.	New Certificate No.	Distinctive Nos.	Shares	Name of the Holder
S002084	17157	74652	6714201- 6714300	100	Satish Sharma
	58664-58667	74652	8171208-8171240	33	

The aforesaid Duplicate Share Certificate have been issued on receipt of proper documentation from the Shareholder and pursuant to the approval accorded by the Stakeholders' Relationship Committee of the Company.

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