

Honeywell

Honeywell Automation India Limited
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November 6, 2020

To

To
The Manager – Compliance Department
National Stock Exchange of India Limited
'Exchange Plaza' Bandra Kurla Complex,
Bandra (East) Mumbai 400051
NSE Symbol: HONAUT

To
The Manager – Compliance Department
BSE Limited
Floor 25, P.J.Tower, Dalal Street
Mumbai 400001
BSE Scrip Code: 517174

Sub Reporting Under SEBI (Prohibition Of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders and Designated Persons

Ref: Intimation pursuant to SEBI Circular No EBI/HO/ISD/ISD/CIR/P/2019/82 dated July 19, 2019 on Standardizing Reporting of violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 and subsequent amendment vide SEBI Circular No SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020

This is in reference to the captioned subject.

Please find enclosed the intimation pursuant to SEBI Circular No. EBI/HO/ISD/ISD/CIR/P/2019/82 dated July 19, 2019 and subsequent amendment vide SEBI Circular No SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020 in respect of 1 Insider of the Company **who has traded in One (1) Equity share of the Company** in violation of the Company's Code of Conduct for Regulation, Monitoring and Report trading by Insiders and Designated Persons.

You are requested to take the above on record.

Yours faithfully,
For Honeywell Automation India Limited



Farah Irani
Company Secretary & Compliance Officer

Encl: A/a

Report by Honeywell Automation India Limited related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

[For listed company: Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015]

Sr No.	Particulars	Details
1	Name of the listed company/ Intermediary / Fiduciary	Honeywell Automation India Limited
2	Please tick appropriate checkbox Reporting in capacity of: - Listed Company <input checked="" type="checkbox"/> - Intermediary - Fiduciary	Listed Company
3	Name of the Designated Person (DP) Name of the immediate relative of DP if reporting is for immediate relative	Mr. Girish Bhattad (Insider)
4	PAN of the DP PAN of the immediate relative of DP if reporting if for immediate relative	AJMPB4093K (Insider)
5	Designation of DP	Sr Eng Pgm Supervisor
6	Functional Role of DP	Sr Eng Pgm Supervisor
7	Whether DP is Promoter/Promoter Group/holding CXO level position (e.g. CEO, CFO, CTO etc.)	No
8	Transaction details (a) Name of the scrip (b) No of shares traded (which includes pledge) and value (Rs) (date-wise)	BSE:517174 NSE: HONAUT One (1) Equity share: Purchase Date: 19th October 2020 Purchase Price: INR 29,900
9	In case value of trade(s) is more than Rs 10 lacs in a calendar quarter - (a) Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015 (b) Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (Prohibition of insider Trading) Regulations, 2015	Not Applicable
10	Details of violations observed under SEBI (Prohibition of Insider Trading) Regulations, 2015	Purchase of 1 (one) Equity Share of the Company during the Fixed Closed Trading Window Period.
11	Action taken by Listed company/ Intermediary / Fiduciary	Caution letter as discussed by the Insider Trading Compliance Committee of the Company* at its meeting held on 28 th October, 2020

12	Reasons recorded in writing for taking action stated above	As mentioned in Sr. No. 10 and 11 above
13	Details of the previous instances of violations, if any, since last financial year	NIL
14	If any amount collected for Code of Conduct violation(s)	NIL
15	Any other relevant information	NIL

* Insider Trading Compliance Committee – MD, CFO, Legal Head and CS

For HONEYWELL AUTOMATION INDIA LIMITED



Farah Irani
Company Secretary & Compliance Officer

Pune, November 6, 2020