

**HONDA**

**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. : +91-120-259 0100  
Fax : +91-120-234 1078-79  
Website : www.hondasielpower.com  
CIN : L40103DL2004PLC203950  
E-mail : ho.mgt@hspp.com

October 21, 2019

**Corporate Relationship Department**

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

**Listing Department**

The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G- Block,  
Bandra Kurla Complex Bandra (E),  
Mumbai – 400 051

**Sub : Compliance with Regulation 40(9) of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half  
year ended on September 30, 2019**

Dear Sir,

In Compliance with Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Certificate of Compliance dated October 21, 2019 issued by M/s TVA & Co., LLP, Company Secretaries.

We hereby request you to take the aforesaid certificate on record.

Thanking you.

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

  
**Sunita Ganjoo**  
Company Secretary

Encl. as above.

To

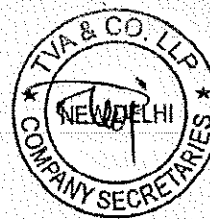
**HONDA SIEL POWER PRODUCTS LIMITED**  
CIN: L40103DL2004PLC203950  
409, DLF Tower B  
Jasola Commercial Complex  
New Delhi-110025

**SUB: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2019**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Requests, Registers, files and other documents relating to Honda Siel Power Products Limited ("the Company"), maintained by MAS Services Limited ("the RTA") pertaining to transfer, sub-division, consolidation, renewal, exchange and endorsement of calls/allotment monies for the period commencing from April 01, 2019 to September 30, 2019, for the purpose of issuance of Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA, we hereby certify that during the half year ended on September 30, 2019:

- A. Share Certificates, relating to the Share Transfer Form(s) as entered in the Memorandum of Transfers, have been issued within thirty days from the respective date of lodgement of each form or request except those rejected on technical grounds.
- B. No requests for consolidation, renewal, sub-division and exchange and endorsement of calls/allotment monies were received by the Company/ the RTA during the period under review.

Place: New Delhi  
Date: 21.10.2019



For TVA & Co. LLP  
Company Secretaries

A handwritten signature in black ink, appearing to read "Tanuj Vohra".

Tanuj Vohra  
Partner  
C.P. No.: 5253  
M. No.: 5621  
UDIN: F005621A000130383