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April 03, 2019

HONDA

**Corporate Relationship Department
BSE Limited**

Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai – 400001

HPI
349016

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

**Listing Department
The National Stock Exchange of India Ltd.**

Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block,
Bandra Kurla Complex Bandra (E),
Mumbai – 400 051

ISIN : INE634A01018

**Scrip Code: NSE : HONDAPOWER
BSE : 522064**

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We, Sunita Ganjoo and Sharwan Mangla, being the Company Secretary of M/s Honda Siel Power Products Limited and the Authorised Representative of M/s Mas Services Limited, Share Transfer Agent of the Company do hereby certify that the M/s Honda Siel Power Products Limited having its Registered Office at 409, DLF Tower B, Jasola Commercial Complex, New Delhi-110025 has appointed M/s Mas Services Limited as its Share Transfer Agent (STA) having its Registered Office/Place of activities at T-34, IInd Floor, Phase II, Okhla Industrial Area, New Delhi-110020 for effecting transfer of shares etc. and is a SEBI Registered Category-I Share Transfer Agent bearing Registration No. INR000000049.

Further, M/s Mas Services Limited as an STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility on behalf of M/s Honda Siel Power Products Limited during the period from October 01, 2018 to March 31, 2019.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s Honda Siel Power Products Limited.

For Honda Siel Power Products Limited

For Mas Services Ltd.


(.....)
Sunita Ganjoo
Company Secretary & Compliance Officer
Membership No. A33198


(.....)
Sharwan Mangla
Authorised Signatory

