



Honeywell Automation India Limited
CIN: L29299PN1984PLC017951
Regd. Office: 56 & 57, Hadapsar Industrial
Estate, Pune - 411 013, Maharashtra
Tel: +91 20 7114 8888
E-mail: India.Communications@Honeywell.com
Website: <https://www.honeywell.com/in/en/hail>

September 22, 2022

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

Dear Sir,

Sub: Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Registrar and Transfer Agent of the Company, TSR Consultants Pvt. Ltd, is in receipt of proper documents from below shareholder in respect of their request for issuance of duplicate share certificate and the same has been approved on September 20, 2022.

Accordingly, in compliance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25 January 2022, a Letter of Confirmation in lieu of the original share certificate will be issued to the concerned shareholder within the prescribed timelines, as provided below:

Folio No.	Name	Distinctive Nos.		No. of Shares
HWB0000731	Binay Prakash Singh	5048896	5048940	45

The above is for your information and record.

Yours Sincerely,

For Honeywell Automation India Limited

Ashish Madhukar Gaikwad

Managing Director

DIN: 07585079

Address: 56 & 57, Hadapsar Industrial Estate, Pune - 411 013