

Ref: HIPP/SE/2022-23/82

January 24, 2023

**Corporate Relationship Department****BSE Limited**Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> 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****BSE: 522064 NSE: HONDAPOWER****Sub: Intimation regarding issue of Duplicate Share Certificate**

Dear Sir/Madam,

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

Folio No.	Old Certificate Nos.	New Certificate No.	Distinctive Nos.	Shares	Name of the Holder
S-2928	47024-47028	74550	7823191-7823228	38	Shivdas Ramdas Thakkar

The aforesaid Duplicate Share Certificate has been issued on receipt of proper documentation from the legal heir of Shareholder and pursuant to the approval accorded by the Stakeholders Relationship Committee of the Company on January 23, 2023.

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**