

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

Ref: 522064/SE/10/2020-21

April 18, 2020

National Securities Depository Limited

Trade World 4th Floor, Kamala Mills
Compound, Lower Parel,
Mumbai - 400 013

The Central Depository Services (India) Limited,

Phiroze Jeejeebhoy Towers,
28th Floor, Dalai Street,
Mumbai - 400 023

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the Quarter ended March 31, 2020**

Dear Sir/Madam,

This is to certify that details of securities dematerialized during the quarter ended 31st March, 2020 as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all the stock exchanges where the shares of the Company are listed by our RTA – M/s MAS Services Limited.

You are requested to take note of the same and notify your constituents accordingly.

Thanking you.

Yours truly,

For Honda Siel Power Products Limited


Sunita Ganjoo
Company Secretary

CC:

Corporate Relationship department
BSE Limited
Registered Office: Floor 25, PJ Towers,
Dalal Street,
Mumbai — 400 001

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