

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: <a href="https://www.honeywell.com/in/en/hail">https://www.honeywell.com/in/en/hail</a>

March 27, 2023

The Manager – Compliance Department	The Manager – Compliance Department	
National Stock Exchange of India Limited	BSE Limited	
'Exchange Plaza' Bandra Kurla Complex,	Floor 25, P.J. Tower, Dalal Street	
Bandra (East) Mumbai 400051	Mumbai 400001	
NSE Symbol: HONAUT	BSE Scrip Code: 517174	

Dear Sir/Madam,

Sub: Intimation for Loss of Share Certificate(s)

Ref: 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 and based on the intimation received from the Registrar and Transfer Agent of the Company (TSR Consultants Private Limited) today, *i.e.*, March 27, 2023, please find enclosed details of loss of share certificate(s) by the shareholder(s) of the Company.

The exchanges are requested to inform all Broker Members and Investors not to deal in the aforesaid share certificate(s) in any manner. Further, any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date.

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company / Registrar and Share Transfer Agent shall issue 'Letter of Confirmation' to the shareholder after completion of required formalities.

The above is for your information and record.

Yours Sincerely,

For Honeywell Automation India Limited

Indu Daryani

Company Secretary and Compliance Officer

FCS No. 9059

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

Encl: A/a



National Stock Exchange of India Ltd.
Exchange Plaza
Plot No.c-1, G-Block
IFB Centre
Bandra-Kurla Complex
Bandra (East), Mumbai 400051
Maharashtra
India

Date :-27/03/2023

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : Honeywell Automation India Limited

RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to place the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

This is computer generated letter and does not require signature.

## TSR CONSULTANTS PRIVATE LIMITED



#### NOTICE

# Honeywell Automation India Limited Regd. Off: 56 & 57 HADAPSAR INDUSTRIAL ESTATE PUNE X X 411013 MAHARASHTRA 411013

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No.	Name of the holders(Inc Joint Holders)	Shares of Rs. 10.00/-	Certificate	Distinctive Nos.
		each	No.	
HWS0001079	SUNIL KARNAWAT, SHARMILA	100	6681	4656601-
	KARNAWAT			4656700

Date :- 27/03/2023

Place :- Mumbai

This is computer generated letter and does not require signature.

## TSR CONSULTANTS PRIVATE LIMITED



Date :- 27/03/2023

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
FORT
MUMBAI
MAHARASHTRA
INDIA
400001

Attn : The Secretary of Stock Exchange

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