

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

April 22, 2019

Corporate Relationship Department

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

Listing Department

The National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051

Sub: Information on Loss/issue of Share Certificates

Dear Sir,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herein below information received from the shareholder regarding loss of share certificates / request for issue of duplicate share certificates:

S. No.	Folio No.	Certificate No.	Distinctive Nos.	Name of the Holder	Shares
1.	S-6194	64591-64595	8270806-8270843	Sanjay Kumar Soni	38

You are requested to take the above information on record.

Thanking you.

Yours truly,

For Honda Siel Power Products Limited

Sunita Ganjoo

Company Secretary