

# Honeywell

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>

March 26, 2021

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.**

Please find enclosed the intimation pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with respect to loss of share certificate and for issuance of duplicate share certificate upon completion of required formalities by the shareholder.

The above is for your information and record.

Thanking You,

Yours Sincerely,

**For Honeywell Automation India Limited**



**Farah Irani  
Company Secretary**

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

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 put 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].

Yours faithfully,  
for TSR DARASHAW CONSULTANTS PRIVATE LIMITED.

This is computer generated letter and does not require signature.

**TSR DARASHAW CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)  
C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083  
CDN - U74999MH2018PTC307859 Tel: +91 22 6656 8484 Fax: +91 22 6656 8494  
E-mail : [csq-unit@tsrdarashaw.com](mailto:csq-unit@tsrdarashaw.com) Website : [www.tsrindia.co.in](http://www.tsrindia.co.in)

---

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m



NOTICE  
HONEYWELL AUTOMATION INDIA LIMITED  
Regd. Off : 56 & 57, HADAPSAR INDUSTRIAL ESTATE  
PUNE MAHARASHTRA INDIA 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	Names of the holders (Incl Joint holders)	Shares of Rs.10/- each	Certificate no.	Distinctive Nos.
HWV0000498	VISPI SHAVAKSHAW KHAMBATTA JER SHIAVUX KHAMBATTA	200	00010056-0010057	4994101-4994300

Place : Mumbai  
Date : 25-MAR-21

This is computer generated letter and does not require signature.

**TSR DARASHAW CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)

C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

CIN - U74999MH2013PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494

E-mail : [csq-unit@tsrdarashaw.com](mailto:csq-unit@tsrdarashaw.com) Website : [www.tcplindia.co.in](http://www.tcplindia.co.in)

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m

REF NO.: 39

25-03-2021

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

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 put 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].

Yours faithfully,  
for TSR DARASHAW CONSULTANTS PRIVATE LIMITED.

This is computer generated letter and does not require signature.

**TSR DARASHAW CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)

C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083  
CDN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494

E-mail : [csr-unit@tsrdarashaw.com](mailto:csr-unit@tsrdarashaw.com) Website : [www.https://www.tcplindia.co.in](https://www.tcplindia.co.in)

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m



NOTICE  
HONEYWELL AUTOMATION INDIA LIMITED  
Regd. Off : 56 & 57, HADAPSAR INDUSTRIAL ESTATE  
PUNE MAHARASHTRA INDIA 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	Names of the holders (Incl Joint holders)	Shares of Rs.10/- each	Certificate no.	Distinctive Nos.
HWV0000498	VISPI SHAVAKSHAW KHAMBATTA JER SHIAVUX KHAMBATTA	200	00010056-0010057	4994101-4994300

Place : Mumbai  
Date : 25-MAR-21

This is computer generated letter and does not require signature.

**TSR DARASHAW CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)

C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083  
CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax: +91 22 6656 8494

E-mail : [csg-unit@tsrdarashaw.com](mailto:csg-unit@tsrdarashaw.com) Website : [www.tsplindia.co.in](http://www.tsplindia.co.in)

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m