

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>

May 24, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Kind Attn: Mr. K. Gopalkrishnan
Scrip Code: 517174

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400051
Kind Attn: Mr. Hari
Scrip Symbol: HONAUT

**Sub: Newspaper Advertisement - Investor Education and Protection Fund ('IEPF') Authority
(Accounting, Audit, Transfer and Refund Rules, 2016)**

Please find enclosed a copy of the newspaper advertisement published in English and Regional newspapers, namely Business Standard and Loksatta dated May 23, 2022 in accordance with Investor Education and Protection Fund ('IEPF') Authority (Accounting, Audit, Transfer and Refund Rules, 2016) as amended from time to time.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Honeywell Automation India Limited



**Farah Irani
Company Secretary**

Honeywell

Honeywell Automation India Limited

CIN: L29299PN1984PLC017951

Phone: +91 20 7114 8888

Notice to the Equity Shareholders

This notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by Ministry of Corporate Affairs effective September 7, 2016 with respect to transfer of equity shares of the Company to Demat Account of Investor Education and Protection Fund (IEPF) Authority.

The Rules interalia, contain provisions for transfer of all the shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more to Demat Account of Investor Education and Protection Fund (IEPF) Authority. Adhering to the various requirements set out in the rules, the Company has dispatched on 26th April, 2022 the letter individually to the concerned shareholders whose equity share/s are liable to be transferred to IEPF under the Rules for taking appropriate action(s).

The Company has uploaded the full details of such shareholders and shares due for transfer to IEPF on its website: <https://www.honeywell.com/in/en/hal>. Shareholders are requested to refer the link to verify the details of unencashed dividend and the shares that are liable to be transferred to the IEPF.

Shareholders may note that both the unclaimed dividend and the shares transferred to the IEPF including all the benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF as per the Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules.

In case no valid claim in respect of equity shares are received from the shareholders by August 1, 2022, the Company shall, with a view to complying with the requirement set out in the rules, transfer the shares to IEPF by the due date as per the procedure stipulated in the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to the IEPF. On transfer of the Dividend and the shares to IEPF, the Shareholders may claim the same by making an application to IEPF in Form IEPF-5 as per the IEPF Rules. The said form is available on the website of IEPF viz., www.iepf.gov.in.

In case you need any further information/clarification please write to or contact our RTA M/s TSR CONSULTANTS PRIVATE LIMITED, Unit: Honeywell Automation India Limited, C-101, 1st Floor, 247 Park L.B.S. Marg, Vikhroli (West), Mumbai - 400083 Tel: (022) 66568484, e-mail: csq-unit@tcplindia.co.in

For Honeywell Automation India Limited

Place: Pune

Date: May 23, 2022

Farah Irani

Company Secretary

Regd. Office: 56 & 57, Hadapsar Industrial Estate, Pune 411 013
E-mail: HAL.Investorservices@honeywell.com | Website: <https://www.honeywell.com/in/en/hal>

Honeywell

हनीवेल ऑटोमेशन इंडिया लिमिटेड

सीआयएन : एल२२२२२ पीएन१९८४ पीएलसी०२७९५१

फोन : +९१ २०७१९४८८८८

समभागधारकांना सूचना

कंपनीचे समभाग, इन्व्हेस्टर एज्युकेशन अॅण्ड प्रॉटेक्शन फंड (आयईपीएफ) अॅयॉरिटीच्या डिमिट खात्यात लेखांतरीत करण्यासंदर्भात ७ सप्टेंबर २०१६ पासून प्रभावी कॉर्पोरेट व्यवहार मंत्रालयाद्वारा अधिसूचित दी इन्व्हेस्टर एज्युकेशन अॅण्ड प्रॉटेक्शन फंड अॅयॉरिटी (अकाउंटिंग, ऑडिट, ट्रान्सफर अॅण्ड रिफंड) रुल्स, २०१६च्या उपबंधांना अनुसरून ही सूचना प्रसिद्ध करण्यात येत आहे.

ह्या नियमांमध्ये अन्य बाबींबरोबर, सलग सात वर्षे किंवा त्यापेक्षा अधिक कालावधीसाठी ज्याबाबत लाभांश प्रदान करण्यात आला नाही अथवा भागधारकांनी त्यासाठी दावा सांगितला नाही असे सर्व भाग, इन्व्हेस्टर एज्युकेशन अॅण्ड प्रॉटेक्शन फंड (आयईपीएफ) अॅयॉरिटीच्या डिमिट खात्यात लेखांतरीत करण्याची तरतूद समाविष्ट आहे. नियमांमध्ये मांडलेल्या विविध आवश्यकतांचे पालन करून उचित कारवाई करण्यासाठी कंपनीने, नियमानुसार ज्यांचे समभाग आयईपीएफकडे लेखांतरीत करण्यास पात्र आहेत अशा संबंधित भागधारकांना २६ एप्रिल २०२२ रोजी स्वतंत्रपणे पत्र पाठविले आहे. असे भागधारक व आयईपीएफकडे लेखांतरीत करण्यास नियत असलेले भाग यांचे तपशील कंपनीने तिच्या <https://www.honeywell.com/in/en/hail> या वेबसाइटवर अपलोड केले आहेत. भागधारकांना विनंती करण्यात येते की प्रदान न केलेला लाभांश आणि आयईपीएफकडे लेखांतरीत करण्यास पात्र असलेले भाग यांचे तपशील तपासण्याकरिता लिंक पाहवा. भागधारकांनी नोंद घ्यावी की आयईपीएफमध्ये लेखांतरीत केलेले भाग व दावा न केलेला लाभांश दोन्हीकरिता अशा भागांवर मिळवलेले लाभ असल्यास त्यासह आयईपीएफ अॅयॉरिटीकडून परत मिळविण्यासाठी त्यांना नियमांमध्ये विहित केलेली पद्धत अवलंबून दावा सांगता येईल.

वास्तविक रूपात भाग धारण करणाऱ्या आणि ज्यांचे भाग आयईपीएफकडे लेखांतरीत करण्यास पात्र आहेत अशा संबंधित भागधारकांनी नोंद घ्यावी की नियमानुसार आयईपीएफकडे भाग लेखांतरीत करावयाच्या प्रयोजनार्थ कंपनी त्यांनी धारण केलेल्या मूळ भाग प्रमाणपत्राऐवजी दुसरे भाग प्रमाणपत्र निर्गमित करेल आणि असे प्रमाणपत्र निर्गमित केल्यावर त्यांच्या नावे नोंदविलेले मूळ भाग प्रमाणपत्र आपोआप रद्द होईल व नॉन निगोशिएबल मानण्यात येईल. भागधारकांनी याचीही नोंद घ्यावी की, कंपनीने तिच्या वेबसाइटवर अपलोड केलेले तपशील हे नियमान्वये आयईपीएफमध्ये भागांच्या लेखांतरणाच्या प्रयोजनार्थ कंपनीकडून दुसरे भाग प्रमाणपत्र निर्गमित करण्याबाबतची पुरेशी नोंदीस असल्याचे समजण्यात यावे व मानले जाईल.

१ ऑगस्ट २०२२ पर्यंत भागधारकांकडून सम भागांबाबत कोणताही वैध दावा न आल्यास कंपनी, नियमांमध्ये नमूद केलेल्या आवश्यकतांची पूर्तता करावयाच्या उद्देशाने, नियमांमध्ये विहित केलेल्या पद्धतीनुसार नियत तारखेपर्यंत आयईपीएफकडे भाग लेखांतरीत करेल. कृपया नोंद घ्या की आयईपीएफकडे लेखांतरीत केलेली, दावा न केलेल्या लाभांशाची रक्कम आणि समभाग बाबाबत कंपनीविरुद्ध कोणताही दावा राहणार नाही. लाभांश आणि भाग आयईपीएफकडे लेखांतरीत केल्यावर भागधारक, दी आयईपीएफ रुल्सनुसार आयईपीएफ-५ प्रपत्रात आयईपीएफकडे अर्ज करून त्यासाठी दावा सांगू शकतात. उक्त प्रपत्र, आयईपीएफच्या वेबसाइटवर म्हणजेच www.iepf.gov.in मध्ये उपलब्ध आहे.

काही अधिक माहिती/ स्पष्टीकरण पाहिजे असल्यास कृपया आमचे आरटीए मेसर्स टाईमआर कन्सल्टंट प्रॉव्हेट लिमिटेड यांच्याशी युनिट हनीवेल ऑटोमेशन इंडिया लिमिटेड, सो-१०१, १ला मजला, २४७ पार्क एल.बी.एस. मार्ग, विक्रोळी (पश्चिम), मुंबई ४०००८३ फोन : (०२२) ६६५६८४८४, ईमेल: csq-unit@tcplindia.co.in येथे संपर्क साधा अथवा लेखी विनंती करा.

स्थळ : पुणे
दिनांक : २३ मे २०२२

हनीवेल ऑटोमेशन इंडिया लिमिटेड करित
फरहा इराणी
कंपनी सचिव

नोंदणीकृत कार्यालय : ५६ आणि ५७, इडपसर इंडस्ट्रियल हबेट, पुणे-४११०१३
ईमेल : HAIL.investorservices@honeywell.com | वेबसाइट : <https://www.honeywell.com/in/en/hail>

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The Rules inter alia, contain provisions for transfer of all the shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more to Demat Account of Investor Education and Protection Fund (IEPF) Authority. Adhering to the various requirements set out in the rules, the Company has dispatched on 26th April, 2022 the letter individually to the concerned shareholders whose equity share/s are liable to be transferred to IEPF under the Rules for taking appropriate action(s).

The Company has uploaded the full details of such shareholders and shares due for transfer to IEPF on its website: <https://www.honeywell.com/in/en/hal>. Shareholders are requested to refer the link to verify the details of an encashed dividend and the shares that are liable to be transferred to the IEPF.

Shareholders may note that both the unclaimed dividend and the shares transferred to the IEPF including all the benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF as per the Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules.

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In case you need any further information/clarification please write to or contact our RTA M/s TSR CONSULTANTS PRIVATE LIMITED, Unit: Honeywell Automation India Limited, G-101, 1st Floor, 247 Park L.B.S. Marg, Vikhroli (West), Mumbai – 400083 Tel: (022) 66568484, e-mail: csq-unit@tcplindia.co.in

For Honeywell Automation India Limited

Place: Pune

Date: May 23, 2022

Farah Irani

Company Secretary

Regd. Office: 56 & 57, Hadapsar Industrial Estate, Pune 411 013

E-mail: HAL_investorservices@honeywell.com | Website: <https://www.honeywell.com/in/en/hal>