



HONDA

Honda India 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. : +91-120-2590 100
Fax : +91-120-2590 350
Website : www.hondaindiapower.com
CIN : L40103DL2004PLC203950
E-mail : ho.mktg@hspp.com

August 5, 2020

Ref: 522064/SE/41/2020-21

Corporate Relationship Department

BSE Limited

Registered Office: Floor 25, P. J. Towers,
Dalal Street,

Mumbai – 400 001

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,

Plot no. C/1, G-Block,

Bandra Kurla Complex Bandra(E),

Mumbai - 400 051

Sub: Announcement under Regulation 31A 8(C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform that the members of the Company by Postal Ballot (i.e. through remote E-voting) on 30th July, 2020 have approved the reclassification of Usha International Limited from 'Promoter and Promoter Group' category to 'Public' category as per the provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the above and in compliance with the regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has submitted an application to the BSE Limited and National Stock Exchange of India Limited on August 4, 2020 for reclassification of following persons from 'Promoter and Promoter Group' category to 'Public' category:

Name of entity	No. of shares	% of total equity capital
Usha International Limited	1,01,433	1%

Request you to please take the same on your records.

Thanking you,

Yours sincerely,

For **Honda India Power Products Limited**

Sunita Ganjoo

Sunita Ganjoo

Company Secretary and Compliance Officer



Honda India Power Products Limited
(Formerly Honda Siel Power Products Limited)

Regd. Office : 409, DLF Tower B, Jasola Commercial Complex, New Delhi - 110025