

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>

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
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Dear Sir,

Sub: 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, we would like to inform you that the Registrar and Transfer Agent of the Company, TSR Consultants Pvt. Ltd, is in receipt of proper documents from below shareholder in respect of their request for issuance of duplicate share certificate and the same has been approved by the SRC committee.

Accordingly, in compliance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022; a Letter of Confirmation in lieu of the original share certificate will be issued to the concerned shareholder within the prescribed timelines, as provided below:

Folio No.	Name	Distinctive Nos.		No. of Shares	Date of approval
HWJ0010107	JAGDISH DAYABHAI PATEL	4209401	4209500	100	November 15, 2022
HWA0000786	ANNAMMA OOMMEN O P OOMMEN	5016854	5016944	91	November 16, 2022

The above is for your information and record.

Yours Sincerely,

For Honeywell Automation India Limited

Ashish Madhukar Gaikwad

Managing Director

DIN: 07585079

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