

**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

July 18, 2019

**Corporate Relationship Department**  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> 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 shareholders 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-5924	7014; 20088	5699901-5700000 7007301-7007400	Shashi Lal/ Sant Bhushan Lal	200

You are requested to take the above information on record.

Thanking you.

Yours truly,  
For **Honda Siel Power Products Limited**

  
**Sunita Ganjoo**  
Company Secretary

