

**HONDA**

Ref: HIPP/SE/2022-23/77

December 09, 2023

**Corporate Relationship department**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street, Fort,  
**Mumbai — 400 001**

**Honda India Power Products Limited**

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.mgt@hspp.com

**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**

**BSE: 522064    NSE: HONDAPOWER**

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter and half year ended December 31, 2022**

Dear Sir,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed certificate of compliance received from our RTA – M/s MAS Services Limited for the quarter and nine months ended December 31, 2022.

You are requested to take note of the same and notify your constituents accordingly.

Thanking you.

Yours truly,

**For Honda India Power Products Limited**



**Sunita Ganjoo**

**Company Secretary and Compliance Officer**

*Encl. as above*

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\* MAS SERVICES LIMITED \*  
\* REGD.OFFICE:-T-34 IIND FLOOR \*  
\* OKHLA INDUSTRIAL AREA PHASE II \*  
\* NEW DELHI 110020 \*  
\* TEL.:- 011-26387281,7282,7283 FAX:-011-26387384 \*  
\* CIN.:- U74899DL1973PLC006950 \*  
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DATE:05/01/2023

HONDA INDIA POWER PRODUCTS LIMITED  
(FORMERLY HONDA SIEL POWER PRODUCTS LIMITED)  
PLOT NO 5 SECTOR 41 (KASNA)  
GREATER NOIDA INDUSTRIAL DEVELOPMEN  
DIST GAUTAMBUDH NAGAR UP

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of  
Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation , we hereby  
confirm that the securities received from Depository Participants  
for dematerialisation during the period from 01/10/2022 to 31/12/2022  
were confirmed (accepted/rejected) to the Depositories within 15  
days of the receipt of the certificate of securities from the  
Participants.

We hereby also confirm that the security certificates  
received for dematerialisation in the above cases have been  
mutilated and cancelled after due verification and the name  
of the Depositories have been substituted in register of  
members as the registered owner within 15 days of receipt of the  
certificate of security from the Participant and we have updated  
this to the Depository and to every Stock Exchange where the security  
is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully

FOR Mas Services Limited



Sharwan Mangla  
General Manager