



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 4, 2023

The Manager – Compliance Department National Stock Exchange of India Limited 'Exchange Plaza' Bandra Kurla Complex, Bandra (East) Mumbai 400051 NSE Symbol: HONAUT	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/Madam,

Sub: Intimation for Issue of Duplicate Share Certificate(s)

Ref: Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our intimation dated April 28, 2023 pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Registrar and Transfer Agent of the Company -TSR Consultants Private Limited on May 3, 2023, please take note of the details pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company / Registrar and Share Transfer Agent shall issue 'Letter of Confirmation' to the shareholder upon completion of necessary action.

The above is for your information and record.

Yours Sincerely,

For Honeywell Automation India Limited

INDU
DARYANI
Digitally signed by
INDU DARYANI
Date: 2023.05.04
13:47:54 +05'30'

Indu Daryani
Company Secretary
FCS No. 9059

Encl: As above

Date : 03/05/2023

HONEYWELL AUTOMATION INDIA LIMITED
56 & 57 HADAPSAR INDUSTRIAL ESTATE
PUNE
X
X 411013
411013

Dear SIR/MADAM

UNIT : HONEYWELL AUTOMATION INDIA LIMITED

RE : Regulation 39(3) of SEBI (LODR),2015

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name Of Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
HWA0001136	03-05-2023	ANNIE SHEKHAR VIJAY SHEKHAR	31083	100	4556101	4556200
HWA0001136	03-05-2023	ANNIE SHEKHAR VIJAY SHEKHAR	31084	45	5027137	5027181

Thanking you,

Yours faithfully,
For TSR Consultants Private Limited

Sd/- *Nehals*
NEHA KOYANDE

TSR CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083
CIN - U74999MH2018PTC307859 Tel.: +91 8108118484 Fax : +91 22 6656 8494
E-mail : csg-unit@tcplindia.co.in Website : <https://www.tcplindia.co.in>
Business hours Monday to Friday 10:00 a.m. to 05:00 p.m.