

Ref: HIPP/SE/2021-22/01

April 05, 2021

Corporate Relationship department

BSE Limited

Registered Office: Floor 25, PJ Towers,

Dalal Street,

Mumbai — 400 001

Listing Department

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,

Plot No. C/1, G-Block,

Bandra Kurla Complex Bandra (E),

Mumbai — 400 051

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

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2021

Dear Sir/Madam,

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 ended March 31, 2021.

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

CC:

National Securities Depository Limited

Trade World 4th Floor, Kamala Mills

Compound, Lower Parel,

Mumbai - 400 013

Depository Services The Central (India) Limited,

Phiroze Jeejeebhoy Towers, 28th Floor, Dalai Street,

Mumbai - 400 023



MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA PHASE-II NEW DELHI 110020

PHONE:- 011-26387281-83 FAX:- 011 - 26387384 e-mail:- info@masserv.com CIN:-U74899DL1973PLC006950

GST No.: 07AAACM1642B1Z4 - SAC: 998312

Date: April 5, 2021

To,

Sunita Ganjoo
Company Secretary
Honda India Power Products Limited
(formerly Honda Siel Power Products Limited)
409, DLF Tower B,
Jasola Commercial Complex,
New Delhi- 110025

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

Dear Madam,

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialisation during the quarter ended March31, 2021, 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 update this effect 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 faithfull

For MAS Services Limited

Sharwan Mangla General Manager