# 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

September 17, 2022

То	То
The Manager – Compliance Department	The Manager – Compliance Department
National Stock Exchange of India Limited	BSE Limited
'Exchange Plaza' Bandra Kurla Complex,	Floor 25, P.J.Tower, Dalal Street
Bandra (East) Mumbai 400051	Mumbai 400001
NSE Symbol: HONAUT	BSE Scrip Code: 517174

Dear Sir,

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

Based on intimation received from TSR Consultants Private Limited, Registrars and Share Transfer Agents ("RTA"s) of the Company, please find overleaf the details of the intimation pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with respect to loss of share certificates and for issuance of duplicate share certificates upon completion of required formalities by the shareholder.

The above is for your information and record.

Yours Sincerely,

#### For Honeywell Automation India Limited

ASHISH MADHUKAR Gaikwad GAIKWAD

Digitally signed by ASHISH MADHUKAR Date: 2022.09.17 22:13:34 +05'30'

Ashish Madhukar Gaikwad **Managing Director** DIN: 07585079 Address: 56 & 57, Hadapsar Industrial Estate, Pune - 411 013

Encl: A/a



National Stock Exchange of India Ltd. Exchange Plaza Plot No.c-1, G-Block IFB Centre Bandra-Kurla Complex Bandra (East), Mumbai 400051 Maharashtra India Attn : The Secretary of Stock Exchange Date :-16/09/2022

Dear Sir[s]/Madam,

UNIT : Honeywell Automation India Limited
RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to place the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

**TSR CONSULTANTS PRIVATE LIMITED** (Subsidiary of Link Intime India Private Limited) C-101, 1<sup>st</sup> 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

## CONSULTANTS

Total Solutions Repository

#### NOTICE Honeywell Automation India Limited Regd. Off : 56 & 57 HADAPSAR INDUSTRIAL ESTATE PUNE X X 411013 MAHARASHTRA 411013

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No.	Name of the holders(Inc Joint	Shares of Rs. 10.00/-	Certificate	Distinctive Nos.
	Holders)	each	No.	
HWK0010023	KRISHNA MADHAVAN	100	4446	4433101-
	PILLAI			4433200

Date :- 16/09/2022 Place :- Mumbai

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BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET FORT MUMBAI MAHARASHTRA INDIA 400001

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