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

December 29, 2021

To

The Manager – Compliance Department National Stock Exchange of India Limited 'Exchange Plaza' Bandra Kurla Complex, Bandra (East) Mumbai 400051

NSE Symbol: HONAUT

To

The Manager – Compliance Department

BSE Limited

Floor 25, P.J.Tower, Dalal Street

Mumbai 400001

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 Darashaw 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

Farah Irani

Company Secretary

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 Date :-28/12/2021

Attn : The Secretary of Stock Exchange

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].

This is computer generated letter and does not require signature.

TSR DARASHAW 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 22 6656 8484 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 3.30 p.m



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 Holders) | Shares of Rs. 10.00/- each | Certificate No. | Distinctive Nos. |
|------------|--|----------------------------|-----------------|------------------|
| HWS0010555 | SHAILAJA ASHOK DAMLE | 100 | 7807 | 4769201-4769300 |
| | | 100 | 7808 | 4769301-4769400 |

Date :- 28/12/2021

Place :- Mumbai

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Date :- 28/12/2021

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

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| | | 100 | 7808 | 4769301-4769400 |

Date :- 28/12/2021

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