HONDA

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

Ref: HIPP/SE/2022-23/30

July 20, 2022

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, **Mumbai – 400001**

Listing Department National Stock Exchange of India Limited 5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), <u>Mumbai-400051</u>

Sub: Intimation regarding issue of Duplicate Share Certificate

Dear Sir/Madam,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has issued Duplicate Share Certificates, as per following details, in lieu of the Original Share Certificates reported to be lost/misplaced by the Shareholder:

Folio No.	Old Certificate Nos.	New Certificate Nos.	Distinctive Nos.	Shares	Name of the Holder
D-2102	6756	74476	5674101-5674200	100	Dattatri S
	44376	74477	7760594-7760693	100	
	44377	74478	7760694-7760743	50	
	44378	74479	7760744-7760745	2	

The aforesaid Duplicate Share Certificates have been issued on receipt of proper documentation from the Legal heir of Shareholder and pursuant to the approval accorded by the Stakeholders Relationship Committee of the Company on July 19, 2022.

You are requested to take the above information on record and notify your constituents accordingly.

Thanking you.

Yours truly, For Honda India Power Products Limited

Noida Sunita Ganjoo **Company Secretary and Compliance Officer**

Greater