



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/2021-22/31

September 01, 2021

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),
Mumbai-400051

Sub: Intimation regarding issue of Duplicate Share Certificate

Dear Sir,

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 Certificate, as per following details, in lieu of the original Share Certificates reported to be lost/misplaced by the Shareholder:

| Folio No. | Old Certificate No. | New Certificate No. | Distinctive Nos. | Shares | Name of the Holder |
|-----------|---------------------|---------------------|------------------------------------|--------|--------------------|
| A-3495 | 4630 60970-60974 | 74395 | 5461501-5461600 8205717-8205754 | 138 | Ajay Arora |

The aforesaid Duplicate Share Certificate has been issued on receipt of proper documentation from the Shareholder and pursuant to the approval accorded by the Stakeholders' Relationship Committee of the Company on August 29, 2021.

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

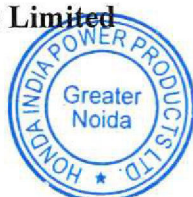
Thanking you.

Yours truly,

For **Honda India Power Products Limited**


Sunita Ganjoo

Company Secretary and Compliance Officer



Honda India Power Products Limited

(Formerly Honda Siel Power Products Limited)

Regd. Office : 409, DLF Tower B, Jasola Commercial Complex, New Delhi - 110025