



THE POWER OF **CONNECTED**

Honeywell Automation India Ltd.

CIN: L29299PN1984PLC017951

Regd. Office: 56 & 57, Hadapsar Industrial Estate, Pune - 411 013, Maharashtra

Tel: +91 20 6603 9400

Fax: +91 20 6603 9800

E-mail: India.Communications@Honeywell.com

Website: <https://www.honeywell.com/worldwide/en-in/hail>

June 7, 2019

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.

Please find enclosed the intimation pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of issue of Duplicate Share Certificate upon completion of required formalities by the shareholder.

The above is for your information and record.

Thanking You,

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

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : HONEYWELL AUTOMATION INDIA LIMITED.

Sub : Suit No. 27 of 1994 in the Court of District Judge, Gwalior.
Revision Petition No. 845 of 1994 in the High Court Gwalior
First Appeal no. 158 of 2003 in the High Court, Gwalior

Vs

Prakash Chand Agarwal & Others

Honeywall Automation India Limited (erstwhile Tata Honeywell Ltd)

Please note that, the Suit No. 27 of 1994 was dismissed by the HonEble District Court on April 17, 1994. Subsequently, a civil revision petition was filed in the HonEble High Court, Madya Pradesh at its principal seat at Gwalior by the Plaintiffs to set aside the order passed in Suit No. 27 of 1994 which was also dismissed by the HonEble High Court vide its order dated July 17, 2001. Thereafter, the Mr. Rajendra Kumar Agrawal and Ms. Mamta Agarwal (together the ôPlaintiffsö) filed the first appeal (Case No. 158 of 2003) to set aside the order passed in Suit No. 27 of 1994. Pursuant to the aforesaid, the HonEble High Court passed an interim injunction order dated June 19, 2013, directing the defendants (including Honeywell Automation India Limited) not to transfer the disputed shares of various companies (including disputed shares of Honeywell Automation India Limited) to any third person, till the conclusion of the case (ôInterim Orderö). We further understand that the Interim Order is currently subsisting and has not been vacated by the HonEble High Court.

Pending receipt of the final order in the above suite, we have been informed by one of the Plaintiffs (i.e. Ms. Mamta Agarwal) that the share certificates pertaining to the Disputed Shares (defined below) are lost.

This is computer generated letter and does not require signature.

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400011

CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494

E-mail : csg-unit@tsrdarashaw.com Website : www.tsrdarashaw.com

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m

Given that, in the instant case an Interim Order has been passed, which specifically restricts the ability of Honeywell to register any transfer of the disputed shares in favor of any third party and the matter still pending finality in the High Court, we have been restrained from dealing with the following securities (Disputed Shares), including issuance of duplicate share certificates:

EQUITY SHARES*****

Certificate Number(s)	Distinctive Number from	Distinctive Number to	No. of Securities
00000257	***4014201	***4014300	*****100
A00003393	***5985704	***5985743	*****40
Total :			*****140

We request you to kindly inform the members of your Exchange to exercise caution while dealing with the above-mentioned securities.

Yours faithfully,
for TSR DARASHAW CONSULTANTS PRIVATE LIMITED.

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

Attn : The Secretary of Stock Exchange

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