

# 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>

April 16, 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: Compliance Certificate as per Regulation 7 (3) for the half year ended March 31, 2021**

Please find enclosed the Compliance Certificate for the half year ended March 31, 2021 pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is for your information and record.

Thanking You,

Yours Sincerely,

**For Honeywell Automation India Limited**



**Farah Irani  
Company Secretary**

**Encl: A/a**

**COMPLIANCE CERTIFICATE**  
UNDER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

In accordance with Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31<sup>st</sup> March, 2021, we hereby certify that all the activities in relation to electronic share transfer facility of Honeywell Automation India Limited in respect of (Dematerialisation & Rematerialisation), are maintained by TSR Darashaw Consultants Private Limited (SEBI Registration No.INR000004009), the Registrar and Share Transfer Agent of the Company and have been duly complied with.

**For Honeywell Automation India Limited**

FARAH TEHMTON  
IRANI

Digitally signed by FARAH  
TEHMTON IRANI  
Date: 2021.04.16 15:33:08 +05'30'

**Ms. Farah Irani**

Company Secretary & Compliance Officer

**For TSR Darashaw Consultants  
Private Limited**

*S R Billimoria*

**Ms. S.R.Billimoria**

Authorised Signatory

Date: 15<sup>th</sup> April, 2021