



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>

May 30, 2023

The Manager – Compliance Department National Stock Exchange of India Limited 'Exchange Plaza' Bandra Kurla Complex, Bandra (East) Mumbai 400051 NSE Symbol: HONAUT	The Manager – Compliance Department BSE Limited Floor 25, P.J. Tower, Dalal Street Mumbai 400001 BSE Scrip Code: 517174
--	---

Dear Sir/Madam,

Sub: Intimation for Issue of Duplicate Share Certificate(s)

Ref: Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Registrar and Transfer Agent of the Company -TSR Consultants Private Limited on May 30, 2023, please take note of the details pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company / Registrar and Share Transfer Agent shall issue 'Letter of Confirmation' to the shareholder upon completion of necessary action.

The above is for your information and record.

Yours Sincerely,

For Honeywell Automation India Limited

INDU
DARYANI
Digitally signed
by INDU DARYANI
Date: 2023.05.30
13:03:53 +05'30'

Indu Daryani
Company Secretary
FCS No. 9059

Encl: As above

Date : 30/05/2023

HONEYWELL AUTOMATION INDIA LIMITED
56 & 57 HADAPSAR INDUSTRIAL ESTATE
PUNE
X
X 411013
411013

Dear SIR/MADAM

UNIT : HONEYWELL AUTOMATION INDIA LIMITED

RE : Regulation 39(3) of SEBI (LODR),2015

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name Of Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
HWN0000482	30-05-2023	NAVINCHANDRA MADHAVDAS ASHAR NAYNA N ASHAR	31085	100	4891501	4891600
HWN0000482	30-05-2023	NAVINCHANDRA MADHAVDAS ASHAR NAYNA N ASHAR	31086	45	5999626	5999670
HWI0000039	30-05-2023	INDRAVADAN THAKORLAL SHAH JAGDISHKUMAR KANTILAL SHAH	31087	100	4202001	4202100
HWV0000649	30-05-2023	VISHAL MAHINDRA SHAH KAAJAL MAHINDRA SHAH	31088	100	4339401	4339500
HWV0000649	30-05-2023	VISHAL MAHINDRA SHAH KAAJAL MAHINDRA	31089	45	6988183	6988227

TSR 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 8108118484 Fax : +91 22 6656 8494

E-mail : cs-g-unit@tcplindia.co.in Website : <https://www.tcplindia.co.in>

Business hours Monday to Friday 10:00 a.m. to 05:00 p.m.

		SHAH				
--	--	------	--	--	--	--

Thanking you,

Yours faithfully,
For TSR Consultants Private Limited

Sd/- *Neels*
NEHA KOYANDE

TSR 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 8108118484 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 05:00 p.m.