HIPP/SE/2023-24/13

April 21, 2023

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, <u>Mumbai – 400001</u>

Listing Department National Stock Exchange of India Limited 5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051

Scrip Code: NSE : HONDAPOWER BSE : 522064

Sub: Information on Loss/issue of Share Certificates

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herein below information received from the shareholder/legal heir of the Shareholder regarding loss of share certificates / request for issue of duplicate share certificates:

Folio No.	Certificate Nos.	Distinctive Nos.	Shares	Name of the holder/claimant
M-2499	10708	6069301-6069400	100	Mohd Azim Azam (Deceased)
	64703-64706	8272049-8272081	33	Shahida Bano (Claimant)
P-3251	48651	7871714-7871723	10	Pragna Kaushik Shah
	48653	7871729-7871730	2	Kaushik J. Shah

We shall issue the duplicate share certificates only after the necessary formalities are carried out by the shareholder/claimant.

You are requested to take the above information on record.

Thanking you.

Yours truly, For Honda India Power Products Limited

Sunita Ganjoo Company Secretary and Compliance Officer



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