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

August 10, 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,

<u>Sub: Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015.</u>

Based on intimation received from TSR Darashaw Consultants Private Limited, Registrars and Share Transfer Agents ("RTA"s) of the Company vide email dated August 09, 2021, please find overleaf the details of the intimation pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with respect to loss of share certificate and for issuance of duplicate share certificate upon completion of required formalities by the shareholder.

The above is for your information and record.

Yours Sincerely,

For Honeywell Automation India Limited

Farah Irani Company Secretary

Encl: A/a



REF NO.:41

09-08-2021

National Stock Exchange of India Ltd. Exchange Plaza Plot No.c-1, G-Block IFB Centre Bandra-Kuria Complex Bandra (East), Mumbai 400051 Maharashtra India

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : HONEYWELL AUTOMATION INDIA LIMITED. RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to put the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

Yours faithfully,

for TSR DARASHAW CONSULTANTS PRIVATE LIMITED.

This is computer generated letter and does not require signature. TSR DARASHAW CONSULTANTS PRIVATE LIMITED (Subsidiary of Link Intime India Private Limited) C-101, 1st Floor, 247 Park, Lal Bahadur Shasti Marg, Vikhroli (West), Mumbai - 400083 CEN - U74999MH2018PTC307859 Tel: +91 22 6565 8484 Fax: +91 22 6556 8494 E-mail: csg-unit@tsrdarashaw.com. Website: www.https://www.tcplindia.co.in Business hours Monday to Friday 10.00 a.m. to 3.30 p.m



NOTICE HONEYWELL AUTOMATION INDIA LIMITED Regd. Off : 56 & 57, HADAPSAR INDUSTRIAL ESTATE PUNE MAHARASHTRA INDIA 411013

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has / have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No	Names of the holders (Incl Joint holders)	Shares of Rs.10/ each	Certificate no.	Distinctive Nos.
HW30003380	S KAMALASINI	80	A00006407	6360725-6360804
	PILLAI J SUKUMARAN PILLAI	50	R00002815	8193656-8193705

Place : Mumbai Date : 09-AUG-21

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Total Solutions Repository

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