

**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

**Ref: HIPP/SE/2023-24/77**

January 18, 2024

**Corporate Relationship Department  
BSE Limited**

Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street, Fort,  
**Mumbai – 400001**

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

**BSE: 522064 NSE: HONDAPOWER****Sub: Intimation regarding issue of Duplicate Share Certificates**

Dear Sir/Madam,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has issued Duplicate Share Certificates, as per following details, in lieu of the Original Share Certificates reported to be lost/misplaced by the Shareholders:

Folio No.	Old Certificate No.	New Certificate No.	Distinctive Nos.	Shares	Name of the Holder
H002098	2853	74631	5283871-5283970	100	Hasubhai Bhimbhai Dave
P000524	23780	74633	7376501- 7376600	100	Poondi Ramaiyangar Raghunathan
P000524	23781	74633	7376601- 7376700	100	Poondi Ramaiyangar Raghunathan
H002000	30828	74634	7552423-7552522	100	Haresh Bhagwandas Shah

The aforesaid Duplicate Share Certificates have been issued on receipt of proper documentation from the Shareholders and pursuant to the approval accorded by the Stakeholders' Relationship Committee of the Company on 16<sup>th</sup> January 2024.

You are requested to take the above information on record and notify your constituents accordingly.

Thanking you.

Yours truly,

For **Honda India Power Products Limited**

**Sunita Ganjoo**  
**Company Secretary and Compliance Officer**

**Honda India Power Products Limited**  
(Formerly Honda Siel Power Products Limited)

Regd. Office : 409, DLF Tower B, Jasola Commercial Complex, New Delhi - 110025