


**Format for disclosure of details of acquisition to Stock Exchanges by target company, in terms of Regulation 7(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997 (Regulations)**

|   |  |   |
|---|--|---|
| Name of the Target company  | Honda Siel Power Products Limited                      |   |
| Date of reporting   | June 3, 2010   |   |
| Names of the stock exchanges where the shares of the target company are listed                                    | Mumbai & National Stock Exchange                       |   |
| <b>Details of the acquisition/ sale received in terms of Reg. 7(1) and 7(1A)</b>                                  |  |   |
| Names of the acquirers/ sellers and PACs with them  | Ajay Sheth and PAC                                     |   |
| Date of Acquisition/ sale   | May 31, 2010   |   |
| Date of receipt of intimation of allotment by acquirer/ seller  | June 1, 2010   |   |
| Mode of acquisition ( e.g. open market/public issue/ rights issue/ preferential allotment/ interse transfer etc). | Open Market through Bombay and National Stock Exchange |   |
| Mode of sale (e.g. open market/ MOU/ off market etc.)   | NA   |   |
| <b>Particulars of acquisition/ sale</b>   | <b>Number</b>  | <b>% w.r.t. total paid up capital of Target Company</b> |
| a) Shares / Voting rights (VR) of the acquirer/ seller before acquisition/ sale                                   | 964514   | 9.51%   |
| b) Shares / voting rights acquired / sold   | 58372  | 0.58%   |
| c) Shares / VR of the acquirer/ seller after acquisition/ sale  | 1022886  | 10.08%  |
| Paid up capital/ total voting capital of the target company before the said acquisition                           | Rs. 10,14,30,710                                       |   |
| Paid up capital/ total voting capital of the target company after the said acquisition                            | Rs. 10,14,30,710                                       |   |

For HONDA Siel POWER PRODUCTS LTD.

  
(Company Secretary)