

Honda Siel Power Products Ltd.

Head Office & Works :
Plot No. 5, Sector-41, (Kasna)
Greater Noida Industrial Development Area,
Distt. Gautam Budh Nagar (U.P.) Pin-201310
Tel. : +91-120-234 1050-59
Fax : +91-120-234 1078-79
Website : www.hondasielpower.com
CIN : L40103DL2004PLC203950
E-mail : ho.mgt@hspp.com

December 01, 2015

Corporate Relationship Department

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai – 400001

Listing Department

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block,
Bandra Kurla Complex Bandra (E),
Mumbai – 400 051

Sub : SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015-CHAPTER IV, REGULATION 30(5)

Dear Sir/s,

In Compliance with regulation 30(5) of Chapter IV of Securities And Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the following are the authorized persons for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchanges under the above mentioned regulations:

S. No	Name	Designation	E-mail ID	Contact No
1	Mr. Yoshifumi Iida	President & CEO	y.iida@hspp.com	0120-2341050-59
2	Mr. Hiroyoshi Sugimizu	Whole Time Director	h.sugimizu@hspp.com	0120-2341050-59
3	Mr. Vinay Mittal	Whole Time Director	vinaymittal@hspp.com	0120-2341050-59
4	Ms. Sunita Ganjoo	Company Secretary & Compliance Officer	sunita.ganjoo@hspp.com	0120-2590211

We hereby request you to take the aforesaid details on record.

Thanking you.

Yours Truly,
For **Honda Siel Power Products Limited**


Sunita Ganjoo
Company Secretary

