

Honeywell

THE POWER OF **CONNECTED**

Honeywell Automation India Ltd.

CIN: L29299PN1984PLC017951

Regd. Office: 56 & 57, Hadapsar Industrial Estate, Pune - 411 013, Maharashtra

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Fax: +91 20 6603 9800

E-mail: India.Communications@Honeywell.com

Website: <https://honeywell.com/country/in/Pages/hail.aspx>

October 16, 2017

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,

Sub: Compliance Certificate as per Regulation 7 (3) for the half year ended September 30, 2017

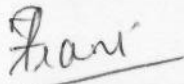
Please find enclosed the Compliance Certificate for the half year ended September 30, 2017, pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is for your information and record.

Thanking You,

Yours Sincerely,

For Honeywell Automation India Limited



**Farah Irani
Company Secretary**

Encl: A/a



COMPLIANCE CERTIFICATE

UNDER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

In accordance with Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 30th September, 2017, we hereby certify that all the activities in relation to both, physical and electronic share transfer facility of Honeywell Automation India Limited in respect of (Dematerialisation & Rematerialisation), are maintained by TSR Darashaw Limited (SEBI Registration No.INR000004009), the Registrar and Share Transfer Agent of the Company and have been duly complied with.

For Honeywell Automation India Limited

Irani

Ms. Farah Irani

Company Secretary & Compliance Officer

Pune
16/10/2017



For TSR Darashaw Limited

Radha

Ms. Radha Shanbhag
Authorised Signatory

TSR DARASHAW LTD.
0/10, HAJI MOOSA PATRAWALA INDL. ESTATE,
20, DR. E. MOSES ROAD,
NEAR FAMOUS STUDIO,
MAHAL/XMI (W), MUMBAI-400 011.

Date: 16th October, 2017

Place: Mumbai