

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

April 24, 2017

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Attn: Mr. K. Gopalkrishnan

To
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400051
Kind Attn: Mr. Hari

Dear Sirs,

Sub: Compliance Certificate as per Regulation 7(3) for half year ended March 31, 2017

Please find enclosed herewith the Compliance Certificate for half year ended March 31, 2017, pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is for your information and record.

Thanking you,

Yours faithfully,
For Honeywell Automation India Limited

AM Gaikwad
Ashish Gaikwad
Managing Director

Encl: As above

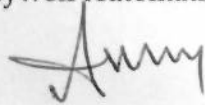


COMPLIANCE CERTIFICATE

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 31st March 2017, we hereby certify that all the activities in relation to both, physical and electronic share transfer facility (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 Ltd

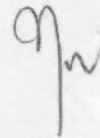


Mr. K.V. Ananthanarayanan
Head-Legal.

For TSR Darashaw Limited



Ms. Radha Sharabhag
Authorised Signatory



Place: Pune.
20/April/2017.

Date : 10th day of April 2017.

Place: Mumbai