

**HONDA**

POWER PRODUCTS

**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

April 13, 2017

**Corporate Relationship Department**  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street, Fort,  
Mumbai – 400001

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

**Sub : Compliance with Regulation 40(9) and 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2017**

Dear Sir,

In Compliance with Regulation 40(9) and 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Certificate of Compliance dated April 12, 2017 issued by M/s TVA & Co., LLP, Company Secretaries.

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

Thanking you.

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

  
**Sunita Ganjoo**  
Company Secretary



Encl. as above.

To,

**M/s HONDA SIEL POWER PRODUCTS LIMITED**  
**CIN: L40103DL2004PLC203950**  
409, DLF Tower B  
Jasola Commercial Complex  
New Delhi-110025

**SUB: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON MARCH 31, 2017**

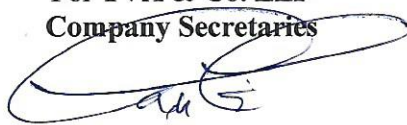
We have examined all Share Transfer Deeds, Memorandum of Transfers, Requests, Registers, files and other documents relating to **Honda Siel Power Products Limited** (“the Company”), maintained by **MAS Services Limited** (“the RTA”) pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the period from October 01, 2016 to March 31, 2017, for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA, we hereby certify that during the half year ended on March 31, 2017:

- A. Share Certificates relating to the Share Transfer Form(s) received during the period from October 1, 2016 to March 31, 2017 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form except those rejected on technical grounds.
- B. Share Certificates in respect of requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been issued within one month of lodgement.

**Date: 12.04.2017**  
**Place: New Delhi**



For TVA & Co. LLP  
Company Secretaries

  
**Tanuj Vohra**  
Partner  
C.P. No.: 5253