

HONDA

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

October 16, 2018

Corporate Relationship Department
BSE Limited
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 : Compliance with Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2018

Dear Sir,

In Compliance with Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Certificate of Compliance dated October 15, 2018 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.

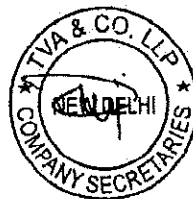
To

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 SEPTEMBER 30, 2018

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 and endorsement of calls/allotment monies for the period commencing from April 01, 2018 to September 30, 2018, 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 September 30, 2018:

- A. Share Certificates, relating to the Share Transfer Form(s) as entered in the Memorandum of Transfers, received during the period commencing from April 01, 2018 to September 30, 2018, have been issued within one month from the respective date of lodgement of each form or request except those rejected on technical grounds.
- B. No requests for consolidation, renewal, sub-division and exchange or endorsement of calls/allotment monies were received by the Company/ the RTA during the period under review.



Place: New Delhi
Date: 15.10.2018

For TVA & Co. LLP
Company Secretaries

A handwritten signature in black ink, appearing to read "Tanuj Vohra".

Tanuj Vohra
Partner
C.P. No.: 5253
M. No.: 5621