Honeywell

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December 12, 2018

The Manager,
Listing Department
BSE Ltd.,
Floor No. 25,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 517174

The Manager,
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051
NSE Symbol: HONAUT

Dear Sirs,

Re: Press Release

Please find attached a copy of the Press Release. Honeywell Automation India Limited Wins Golden Peacock Award for Corporate Ethics.

This is for your information and records.

Yours faithfully,

For Honeywell Automation India Limited

Farah Irani Company Secretary

Encl: Press Release



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HONEYWELL AUTOMATION INDIA WINS GOLDEN PEACOCK AWARD FOR CORPORATE ETHICS

Award a recognition of the company's efforts in building an institution with strong ethical values and high behavioral standards

NEW DELHI, Dec. 12, 2018 – Honeywell Automation India Limited (HAIL) has won the Golden Peacock Award 2018 for Corporate Ethics. The award is a recognition of Honeywell's efforts in building a culture of strong corporate ethics, closely integrated with the company's overall business strategy in the region.

Over the years, Honeywell has successfully created a culture promoting integrity and fairness. Across its spectrum of business operations, Honeywell employees and representatives are trained in the company's code of business conduct which ensures – through a variety of processes and protocols – that everyone lives up to <u>Honeywell's performance culture</u>. The award is a testament of steadfast commitment and strict adherence to Honeywell's ethical guidelines in the entire ecosystem of its workplace.

"Commitment to integrity, supporting diversity and workplace respect are at the core of our everyday doing business," said Ashish Gaikwad, managing director, HAIL. "Adherence to the highest ethical standards and what we call *Honeywell Behaviors* is maintained at all levels of the company, and has proven to be our strength. We are humbled by this recognition and reaffirm our dedication to upholding the highest standards of ethics and corporate governance."

An eminent jury under the Chairmanship of Justice (Dr.) Arijit Pasayat, former Judge, the Supreme Court of India, presented this year's award at the Third Global Convention on Corporate Ethics and Risk Management on December 6, 2018, in Singapore.

About Golden Peacock Awards

Started in 1991 by the Institute of Directors, the Golden Peacock Awards are presented annually. The awards acknowledge businesses that excel in their respective domains while maintaining high standards of corporate governance; and are recognized worldwide as a benchmark of corporate excellence. Every year, the nomination committee receives around 1,000 applications across categories, which the committee then scrutinizes following a three-tier evaluation process.

Know more about Honeywell policies on integrity and compliance and performance culture.

About Honeywell

Honeywell (www.honeywell.com) is a Fortune 100 technology company that delivers industry specific solutions that include aerospace products and services; control technologies for buildings and industry; and performance materials globally. Our technologies help everything from aircraft, buildings, manufacturing plants, supply chains, and workers become more connected to make our world smarter, safer, and more sustainable. For more news and information on Honeywell, please visit www.honeywell.com/newsroom.

This release contains certain statements that may be deemed "forward-looking statements" within the meaning of Section 21E of the Securities Exchange Act of 1934. All statements, other than statements of historical fact, that address activities, events

or developments that we or our management intends, expects, projects, believes or anticipates will or may occur in the future are forward-looking statements. Such statements are based upon certain assumptions and assessments made by our management in light of their experience and their perception of historical trends, current economic and industry conditions, expected future developments and other factors they believe to be appropriate. The forward-looking statements included in this release are also subject to a number of material risks and uncertainties, including but not limited to economic, competitive, governmental, and technological factors affecting our operations, markets, products, services and prices. Such forward-looking statements are not guarantees of future performance, and actual results, developments and business decisions may differ from those envisaged by such forward-looking statements. We identify the principal risks and uncertainties that affect our performance in our Form 10-K and other filings with the Securities and Exchange Commission.