

July 21, 2023

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

**Listing Department**  
**National Stock Exchange of India Limited**  
 5th Floor, Exchange Plaza,  
 Bandra Kurla Complex, Bandra (E),  
Mumbai-400051

**Honda India Power Products Limited**  
 Head Office & Works :  
 Plot No. 5, Sector-41, (Kasna)  
 Greater Noida Industrial Development Area,  
 Distt. Gautam Budh Nagar (U.P.) Pin-201310  
 Tel. : +91-120-2590 100  
 Fax : +91-120-2590 350  
 Website : www.hondaindiapower.com  
 CIN : L40103DL2004PLC203950  
 E-mail : ho.mgt@hspp.com

**Scrip Code: NSE : HONDAPOWER**  
**BSE : 522064**

**Sub: Intimation regarding issue of Duplicate Share Certificate**

Dear Sir/Madam,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has issued Duplicate Share Certificate, as per following details, in lieu of the Original Share Certificate reported to be lost/misplaced by the Shareholder/Claimant:

Folio No.	Old Certificate No.	New Certificate No.	Distinctive Nos.	Shares	Name of the Holder
T-1376	3689	74570	5367401- 5367500	100	T Indira Devi

The aforesaid Duplicate Share Certificate has been issued on receipt of proper documentation from the legal heir of the Shareholder and pursuant to the approval accorded by the Stakeholders' Relationship Committee of the Company on July 19, 2023.

You are requested to take the above information on record and notify your constituents accordingly.

Thanking you.

Yours truly,  
 For **Honda India Power Products Limited**

**Sunita Ganjoo**  
**Company Secretary and Compliance Officer**

