HIPP/SE/2023-24/50

September 26, 2023

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai – 400001

Listing Department National Stock Exchange of India Limited 5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), <u>Mumbai – 400051</u>

Scrip Code: NSE : HONDAPOWER BSE : 522064

Sub: Information on Loss/issue of Share Certificate

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herein below information received from Shareholder of the company regarding loss of share certificate / request for issue of duplicate share certificate and forwarded to the Company by M/s Mas Services Limited, RTA of the Company, vide its letter dated September 26, 2023:

Folio No.	Certificate No.	Distinctive Nos.	Shares	Name of the Holder
M002542	00010751	006073601-006073700	100	Mona Shailen Ranjit Shailen Krishnalal Ranjit
S002330	00017403	006738801-006738900	100	Shailen Krishnalal Ranjit
	00032134-00032138	007581865-007581902	38	Mona Shailen Ranjit

We shall issue the duplicate share certificate only after the necessary formalities are carried out by the shareholder.

You are requested to take the above information on record.

Thanking you.

Yours truly, For Honda India Power Products Limited



Sunita Ganjoo Company Secretary and Compliance Officer



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