HIPP/SE/2023-24/37

July 18, 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), Mumbai – 400051

Scrip Code: NSE :

HONDAPOWER

BSE

522064

Sub: Information on Loss/issue of Share Certificate

HONDA

Head Office & Works : Plot No. 5, Sector-41, (Kasna)

Tel.: +91-120-2590 100

Fax: +91-120-2590 350

E-mail: ho.mgt@hspp.com

Honda India Power Products Limited

Greater Noida Industrial Development Area, Distt. Gautam Budh Nagar (U.P.) Pin-201310

Website: www.hondaindiapower.com CIN: L40103DL2004PLC203950

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 the legal heir of the Shareholder 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 July 18, 2023:

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

We shall issue the duplicate share certificate only after the necessary formalities are carried out by the legal heir of 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

Greater Noida