HIPP/SE/2023-24/51

September 27, 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: 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:

Folio No.	Old Certificate No.	New Certificate No.	Distinctive Nos.	Shares	Name of the Holder
S-1560	16633	74576	6661801-6661900	100	Sanjeev Bajaj

The aforesaid Duplicate Share Certificate has been issued on receipt of proper documentation from the Shareholder and pursuant to the approval accorded by the Stakeholders' Relationship Committee of the Company on September 26, 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

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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