

HIPP/SE/2023-24/53

October 4, 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

HONDA

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@hsp.com

Sub: Intimation regarding issue of Duplicate Share Certificate

Dear Sir/Ma'am

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

Folio No.	Old Certificate No.	New Certificate No.	Distinctive Nos.	Shares	Name of the Holder
M002542	10751	74577	6073601-6073700	100	Mona Shalin Ranjit
S002330	17403	74578	6738801-6738900	100	Shalin Krishnalal Ranjit
	32134-32138		7581865-7581902	38	
D001184	4095	74579	5408001-5408100	100	Dayal Chand Chhabra (Deceased)
	40258-40262		7712825-7712862	38	

Pursuant to the approval dated October 4, 2023, accorded by the Stakeholders' Relationship Committee of the Company, aforementioned Duplicate Share Certificates have been issued to the shareholders and the claimant on complying with the procedural requirements and receipt of proper documents.

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



Honda India Power Products Limited
(Formerly Honda Siel Power Products Limited)

Regd. Office : 409, DLF Tower B, Jasola Commercial Complex, New Delhi - 110025