

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

HIPP/SE/2023-24/65

November 20, 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

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 shareholder regarding loss of share certificates / request for issue of duplicate share certificate:

| Folio No. | Certificate Nos. | Distinctive Nos. | Shares | Name of the Holder |
|-----------|------------------|---------------------|--------|--------------------|
| K001516 | 00007781 | 005776601-005776700 | 100 | Kamla Batra |

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.

Greater

Thanking you.

Yours truly,

For Honda India Power Products Limited

Sunita Ganjoo

Company Secretary and Compliance Officer