Honeywell

Honeywell Automation India Limited CIN: L29299PN1984PLC017951

Regd. Office: 56 & 57, Hadapsar Industrial Estate, Pune - 411 013, Maharashtra

Tel: +91 20 6603 9400 Fax: +91 20 6603 9800

E-mail: India.Communications@Honeywell.com

Website: https://www.honeywell.com/en-us/global/en-in/hail

November 27, 2019

To To

The Manager – Compliance Department National Stock Exchange of India Limited 'Exchange Plaza' Bandra Kurla Complex,

Bandra (East) Mumbai 400051

NSE Symbol: HONAUT

The Manager – Compliance Department

BSE Limited

Floor 25, P.J.Tower, Dalal Street

Mumbai 400001

BSE Scrip Code: 517174

Dear Sir,

<u>Sub:</u> Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Company letter dated January 7, 2019 and February 13, 2019

Please find enclosed the intimation pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of issue of Duplicate Share Certificates to the shareholders.

The above is for your information and record.

Thanking You,

Yours Sincerely,

For Honeywell Automation India Limited

Farah Irani

Company Secretary

Encl: A/a

Date : 26-11-2019

HONEYWELL AUTOMATION INDIA LIMITED 56 & 57, HADAPSAR INDUSTRIAL ESTATE PUNE MAHARASHTRA-411013

Dear SIR/MADAM

KIND ATTN : Irani, Farah

UNIT : HONEYWELL AUTOMATION INDIA LIMITED

RE: Regulation 39(3) of SEBI (LODR) 2015

Please find below mentioned data pertaining to the security for which Duplicate certificates have been issued.

Serial No	Folio No	Name of Shareholder	No of Share	New Certificate	Dnr From	DNR To
1	HWV0000388	Vishnu Prakash Bang	45	31032	6979803	6979847
2	HWD0001710	Dushyantraj K Jadhav Mrs Padmja Kakasaheb Jadhav	100	31033	7018101	7018200
3	HWD0001710	Dushyantraj K Jadhav Mrs Padmja Kakasaheb Jadhav	100	31034	7018201	7018300

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400011 CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax: +91 22 6656 8494

E-mail: csg-unit@tsrdarashaw.com Website: www.tsrdarashaw.com



Thanking you,

Yours faithfully, For TSR Darashaw Consultants Private Limited

Urvashi Parmar

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