



Honeywell Automation India Limited
CIN: L29299PN1984PLC017951
Regd. Office: 56 & 57, Hadapsar Industrial
Estate, Pune - 411 013, Maharashtra
Tel: +91 20 7114 8888
E-mail: India.Communications@Honeywell.com
Website: <https://www.honeywell.com/in/en/hail>

April 26, 2024

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
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Dear Sir/Madam,

Sub: Certificate under Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024 ("Compliance Certificate")

Please find enclosed the Compliance Certificate, certifying compliance with the requirements of Regulation 7 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is for your information and record.

Yours Sincerely,

For **Honeywell Automation India Limited**

Indu Daryani
Company Secretary and Compliance Officer
FCS No. 9059
Address: 56 & 57, Hadapsar Industrial Estate, Pune - 411 013

Encl: A/a

COMPLIANCE CERTIFICATE

UNDER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

In accordance with Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, during the period from 01st April 2023 to 31st March 2024, we hereby certify that all the activities in relation to (Equity Shares), share transfer facility (Dematerialisation & Rematerialisation), are maintained by Link Intime India Private Limited (SEBI Registration No. INR000004058), the Registrar and Share Transfer Agent of the Company.

For **Honeywell Automation Limited**

INDU
DARYANI
Digitally signed by
INDU DARYANI
Date: 2024.04.26
17:58:13 +05'30'
Indu Daryani
Company Secretary

For **Link Intime India Private Limited**

VIDYA UDAY
BRAHME
Digitally signed by VIDYA UDAY
BRAHME
Date: 2024.04.26 17:40:47 +05'30'
Vidya Brahme
Sr. Associate Vice President

Date : 26th April 2024.

Place: Pune