

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/2023-24/78

January 23, 2024

Corporate Relationship Department BSE Limited

Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort,

<u>Mumbai – 400001</u>

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
H001765	00004002	005398701- 005398800	100	Haresh Bhagwandas Shah
H001765	00011615	006160001-006160100	100	Haresh Bhagwandas Shah
H001765	00014627	006461201-006461300	100	Haresh Bhagwandas Shah

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 Noida

Thanking you.

Yours truly,

For Honda India Power Products Limited

Sunita Ganjoo

Company Secretary and Compliance Officer