



Honda India Power Products Ltd.

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.mktg@hspp.com

Ref: 522064/SE/28/2020-21

July 03, 2020

Corporate Relationship department

BSE Limited

Registered Office: Floor 25, PJ Towers,

Dalal Street,

Mumbai — 400 001

Listing Department

The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G— Block, Bandra Kurla Complex Bandra (E),

Mumbai — 400 051

Sub: Information of change of name of the Company pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir.

Pursuant to Regulation 30 read with Sub Para 12 of Para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We wish to inform you that the Ministry of Corporate Affairs have granted its approval for change of name of the Company from 'Honda Siel Power Products Limited' to 'Honda India Power Products Limited' and have issued Certificate of Incorporation dated July 02, 2020.

You are requested to take note of the same and notify your constituents accordingly.

Thanking you.

Yours Truly

For Honda India Power Products

Sunita Ganioo

Company Secretary and Company Secretary

Honda India Power Products Limited

(Formerly known as Honda Siel Power Products Limited)