

HAIL Mauritius Limited

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Date: September 27, 2018

To,

BSE Limited Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001	National Stock Exchange of India Limited Exchange Plaza, C/1, Block G, Bandra – Kurla Complex, Bandra (East), Mumbai 400 051
Honeywell Automation India Limited 56 & 57, Hadapsar Industrial Estate, Pune - 411 013, India.	

Sub: Intimation under Regulations 10(6), 29(1) and 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

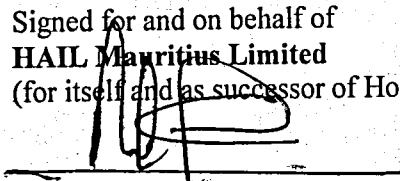
Dear Sir/ Ma'am,

Further to our disclosure dated September 16, 2018, we, HAIL Mauritius Limited ("HAIL Mauritius"), hereby inform you that we have acquired 66,31,142 shares, representing 75% of the share capital of Honeywell Automation India Limited ("TC") from Honeywell Asia Pacific Inc. ("HAPI"), the immediate promoter of TC. The aforesaid transfer of shares of TC is effected through merger of HAPI into HAIL Mauritius, both of which are wholly owned subsidiaries of a common parent entity i.e., New HAPI Inc., a company incorporated under the laws of Delaware, USA, having its registered office at 251 Little Falls Drive, Wilmington, DE 19808 ("New HAPI"), which, in turn, is a wholly owned subsidiary of Honeywell International Inc., a publicly listed company incorporated under the laws of Delaware, USA, having registration number 2061772, with its principal place of business at 115 Tabor Road, Morris Plains, NJ 07950 and registered office at 251 Little Falls Drive, Wilmington, DE 19808 ("HII"). The direct and indirect ownership structure of TC after the aforesaid acquisition is depicted in the Annexure.

We are enclosing herewith the disclosures in the prescribed format as specified under Regulations 10(6), 29(1) and 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your information and records.

Kindly acknowledge receipt.

Signed for and on behalf of
HAIL Mauritius Limited
(for itself and as successor of Honeywell Asia Pacific Inc.)


Name: Aslam Koomar
Designation: Authorized Signatory
Date: September 27, 2018
Place: Mauritius

Annexure
Direct and Indirect Ownership of TC after the Transfer

