

**Honeywell Automation India Ltd.**  
CIN: L29299PN1984PLC017951  
Regd. Office: 56 & 57, Hadapsar Industrial  
Estate, Pune 411 013, Maharashtra  
Phone: +91 20 6603 9400  
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May 5, 2015

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G. Block, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051

**Attn – Mr. Hari**

**Sub – Resignation of Company Secretary**

Dear Sir

This is to inform you that Ms. Sneha Padve has resigned as Company Secretary effective May 4, 2015 (close of business hours).

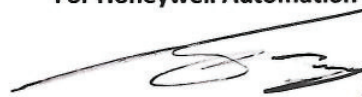
The Company is in the process of appointing a new Company Secretary. We will intimate you once the appointment is finalized.

This is for your information and record.

Thanking you.

Yours faithfully

**For Honeywell Automation India Limited**



**Anurag Bhagania**  
Chief Financial Officer

