

Honeywell

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 5, 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,

Subject: Declaration from Promoter for the financial year ended March 31, 2024

Ref: Regulation 31 (4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed declaration from the promoter of Honeywell Automation India Limited (the Company) for the financial year ended March 31, 2024.

The above is for your information and record.

For **Honeywell Automation India Limited**

Indu Daryani

Company Secretary and Compliance Officer

FCS No. 9059

Address: 56 & 57, Hadapsar Industrial Estate, Pune - 411 013

HAIL Mauritius Limited

5th Floor, Ebene Esplanade
24 Cybercity Ebene, Mauritius
Tel: (+230) 401 2300 Fax: (+230) 401 2301

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Audit Committee / Company Secretary Honeywell Automation India Limited 56 & 57, Hadapsar Industrial Estate Hadapsar, Pune, India - 411013	

Dear Sir/Madam,

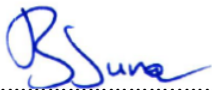
Sub: Declaration under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We, HAIL Mauritius Limited, holding 6,631,142 equity shares of Honeywell Automation India Limited ("Company") hereby declare that we, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the equity shares of the Company held by us as on March 31, 2024 and till date of this declaration.

Kindly take the above on record.

Thanking you,

For and on behalf of HAIL Mauritius Limited



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Name: Boopendradas Sungker
Designation: Authorised Signatory