HAIL Mauritius Limited

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

Date: April 1, 2021

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

To
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400051

To
Farah Irani
Company Secretary
Honeywell Automation India Limited
56 & 57, Hadapsar Industrial Estate
Hadapsar, Pune 411013

Dear Sirs,

Sub: Submission under Regulation 30(3) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Please find enclosed the disclosure as on March 31, 2021 under Regulation 30(3) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 in the prescribed format.

Kindly take the same on record.

Yours faithfully,

For and on behalf of HAIL Mauritius Limited



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Name: Boopendradas Sungker
Designation: Authorised Signatory

Encl: as above

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

ANNEXURE - 1

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Honeywell Automation India Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1) BSE Limited (BSE) 2) National Stock Exchange of India limited (NSE)		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	**<u>Promoter (Shareholding as on 31st March, 2021)</u>** **HAIL Mauritius Limited** 5th Floor, Ebene Esplanade 24 Cybercity, Ebene, 72201 Mauritius		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC
As of March 31st of the year, holding of: As on March 31, 2021 a) Shares **Promoter** 1**. HAIL Mauritius Limited**	6,631,142	75 %	N.A.
b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants,	N.A.	N.A.	N.A.
d) Convertible Securities	N.A.	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
Total	**6,631,142**	**75%**	**N.A**

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Date: April 1, 2021

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 517174

To
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400051
Scrip Symbol: HONAUT

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

Sub: Declaration pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2019

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 31st March, 2021 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