



Honeywell Automation India Limited
CIN: L29299PN1984PLC017951
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May 19, 2023

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,

Sub: Intimation for Issue of Duplicate Share Certificate(s)

Ref: Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Registrar and Transfer Agent of the Company - TSR Consultants Private Limited on May 18, 2023, this is to inform you that the Company is in receipt of documents from below shareholder(s) with a request for issuance of duplicate share certificate(s).

Folio No.	Name of Shareholder(s) (including Joint holders)	No. of Shares	Cert. No.	Distinctive Nos.		Remarks
				From	To	
HWI0000039	INDRAVADAN THAKORLAL SHAH JAGDISHKUMAR KANTILAL SHAH	100	2135	4202001	4202100	Issue of Share Certificate(s)
HWV0000649	VISHAL MAHINDRA SHAH KAAJAL MAHINDRA SHAH	100 45 145	3509 A6916	4339401 6988183	4339500 6988227	

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company / Registrar and Share Transfer Agent shall issue 'Letter of Confirmation' to the shareholder(s) after completion of required formalities.

The above is for your information and record.

Yours Sincerely,

For **Honeywell Automation India Limited**

Indu Daryani
Company Secretary and Compliance Officer
FCS No. 9059