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

October 21, 2022

To	To
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

Dear Sir,

Sub: 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, we would like to inform you that the Registrar and Transfer Agent of the Company, TSR Consultants Pvt. Ltd, is in receipt of proper documents from below shareholder in respect of their request for issuance of duplicate share certificate and the same has been approved on October 20, 2022.

Accordingly, in compliance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25 January 2022, a Letter of Confirmation in lieu of the original share certificate will be issued to the concerned shareholder within the prescribed timelines, as provided below:

Folio No.	Name	Distinctive Nos.		No. of Shares
HWM0000924	M N NAGARAJA S KANTHAMANI	4712001	4712100	100

The above is for your information and record.

Yours Sincerely,

For Honeywell Automation India Limited

ASHISH MADHUKAR GAIKWAD
Digitally signed by ASHISH MADHUKAR GAIKWAD
Date: 2022.10.21 16:49:11 +05'30'

Ashish Madhukar Gaikwad
Managing Director
DIN: 07585079
Address: 56 & 57, Hadapsar Industrial Estate, Pune - 411 013