HAIL Mauritius Limited

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

27 May 2020

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, 2020 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