

HAIL Mauritius Limited
5th Floor, Ebene Esplanade
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April 5, 2023

National Stock Exchange of India Limited 'Exchange Plaza' Bandra Kurla Complex, Bandra (East) Mumbai, India - 400051 NSE Symbol: HONAUT	BSE Limited Floor 25, P.J. Tower, Dalal Street Mumbai, India -400001 BSE Scrip Code: 517174
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 31 March 2023 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