

HONDA

Honda India Power Products Limited

Head Office & Works :

Plot No. 5, Sector-41, (Kasna)

Greater Noida Industrial Development Area,

Distt. Gautam Budh Nagar (U.P.) Pin-201310

Tel. : +91-120-2590 100

Fax : +91-120-2590 350

Website : www.hondaindiapower.com

CIN : L40103DL2004PLC203950

E-mail : ho.mgt@hspp.com

Ref: HIPP/SE/2021-22/53

January 7, 2022

Corporate Relationship Department

BSE Limited

Registered Office: Floor 25, PJ Towers,

Dalal Street,

Mumbai – 400 001

Listing Department

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,

Plot No. C/1, G- Block,

Bandra Kurla Complex Bandra (E),

Mumbai – 400 051

Sub: Compliance with SEBI (Depositories & Participants) Regulations, 2018

Dear Sir/ Madam,

In Compliance with the Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018, please find enclosed Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2021.

We request you to kindly take the aforementioned Audit Report on record.

Thanking you.

Yours truly,

For Honda India Power Products Limited

Sunita Ganjoo

Sunita Ganjoo

Company Secretary and Compliance Officer



Encl. as above.

Honda India Power Products Limited

(Formerly Honda SIEL Power Products Limited)

Regd. Office : 409, DLF Tower B, Jasola Commercial Complex, New Delhi - 110025

RECONCILIATION OF SHARE CAPITAL AUDIT

{Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018}

1. For Quarter Ended : December 31, 2021
2. ISIN : INE634A01018
3. Face Value : Rs. 10/- each
4. Name of the Company : Honda India Power Products Limited
5. Registered office Address : 409, DLF Tower B,
Jasola Commercial Complex,
New Delhi- 110025, India
6. Correspondence Address : Plot No. 5, Sector-41 (Kasna)
Greater Noida, Industrial Development Area,
Uttar Pradesh-201310
7. Telephone & Fax Nos. : +91-120-234 1050-59
: +91-120-234 1078-79
8. Email address : ho.legal@hspp.com
9. Names of the Stock Exchanges where the Company's securities are listed : BSE Limited & National Stock Exchange of India Limited

10. Issued Capital
11. Listed Capital in Exchanges
Bombay Stock Exchange
National Stock Exchange

Number of Shares	% of Total Issued Cap.
10144000	100.00%
10143071	99.99%
10143071	99.99%
10143071	99.99%

12. Held in dematerialised form in CDSL
13. Held in dematerialised form in NSDL
14. Physical
15. Total No. of shares

537318	5.30%
9486693	93.53%
119060	1.17%
10143071	100.00%

16. Reason for difference if any, between (10 & 11), (10&15), (11&15) : Difference of 929 shares between issued capital and subscribed capital is on account of shares kept in abeyance at the time of Right Issue of the Company.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table:

*** Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-prin. appr. Pending for SE (Specify Names)
NIL						

*** Right, Bonus, Preferential Issue, ESOPs, /Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18. Register of Member is updated (Yes/ No) : Yes
19. Reference of previous quarter with regard to excess dematerialised shares, if any : N.A.
20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? : N.A.

21. Mention the total no. of requests if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance officer of the Company

Sunita Ganjoo
Company Secretary
+91-120-2590211
+91-120- 234 1078-79

23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor

Tanuj Vohra
Partner
TVA & Co. LLP
Company Secretaries
145A, Ground Floor
N Block, Greater Kailash-1
New Delhi-110048
91-11-49873130 (T)
C.P. No. 5253, M. No. 5621

24. Appointment of common agency for share registry work, if yes, Name & Address

M/s MAS Services Limited
T-34, IInd Floor, Okhla
Industrial Area, Phase-II,
New Delhi-110020, India

25. Any other detail that auditor may like to provide (e.g. BIFR company, delisting form SE, Company changes its name etc.)

N.A.

For TVA & Co. LLP
Company Secretaries

Place: New Delhi
Date: 06.01.2022

TANUJ VOHRA

Digitally signed
by TANUJ VOHRA
Date: 2022.01.06
16:15:52 +05'30'

Tanuj Vohra
Partner

C.P. No.: 5253
M. No.: F5621

UDIN: F005621C002073225
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