

# HONDA

Ref: HIPP/SE/2023-24/34

July 10, 2023

**Corporate Relationship Department**  
BSE Limited  
Registered Office: Floor 25, PJ Towers,  
Dalal Street,  
**Mumbai – 400 001**

**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

**Listing Department**  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G- Block,  
Bandra Kurla Complex Bandra (E),  
**Mumbai – 400 051**

**Scrip Code: NSE : HONDAPOWER**  
**BSE : 522064**

**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 June 30, 2023.

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

Thanking you.

Yours truly,  
**For Honda India Power Products Limited**

**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



Saryu Munjal, M.Com., CS, LLB

## SARYU MUNJAL & ASSOCIATES

Company Secretaries

# 252, Sector-16, Urban Estate, Karnal, Haryana-132001

Email: cs.saryumunjal@gmail.com

Contact Number: 91-9729344171; 91-9650823987

(A Peer Reviewed firm by ICSI)

To

Honda India Power Products Limited,  
409, DLF Tower B,  
Jasola Commercial Complex,  
New Delhi-110025

Dear Sir(s),

We have examined the Register of Members, Beneficiary Details produced electronically before us by **M/s Honda India Power Products Limited** (hereinafter referred to 'the Company') and its Registrar and Share Transfer Agent (RTA), **M/s Mas Services Limited**, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we hereby certify the following:

- 1 **For Quarter Ended** : June 30, 2023
- 2 **ISIN** : INE634A01018
- 3 **Face Value** : Rs. 10/- each
- 4 **Name of the Company** : Honda India Power Products Limited (Earlier known as Honda Siel 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, Distt. Gautam Budh Nagar, Uttar Pradesh-201310
- 7 **Telephone & Fax Nos.** : +91-120-234 1050-59; +91-120-234 1078-79
- 8 **Email address** : [ho.legal@hspp.com](mailto:ho.legal@hspp.com)
- 9 **Names of the Stock Exchanges where the company's securities are listed:** :
  1. BSE Limited
  2. National Stock Exchange of India Limited

	<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10 <b>Issued Capital</b>	10144000	100.00%
11 <b>Listed Capital (Exchange wise) (as per Company records)</b>	10143071	99.99%
1. <b>BSE Limited</b>	10143071	99.99%
2. <b>National Stock Exchange of India Limited</b>	10143071	99.99%

12	Held in dematerialised form in CDSL	:	489659	4.83%
13	Held in dematerialised form in NSDL	:	9556550	94.22%
14	Physical	:	96862	0.95%
15	Total No. of shares (12+13+14)	:	10143071	100.00%

16 **Reasons 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 below:**

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 Members is updated (Yes / No)** Yes

19 **Reference of previous quarter with regards 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 **Mentioned 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** : Saryu Munjal, Proprietor  
Saryu Munjal & Associates, Company Secretaries  
#252, Sector -16, Urban Estate, Karnal,  
Haryana-132001  
Contact No.: +91-9729344171  
M. No.: 34161; C.P. No.: 23014  
Peer Review No.: 1927/2022

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 the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) : N.A.

**Date:** July 06, 2023

**Place:** Karnal

**FOR SARYU MUNJAL & ASSOCIATES**

**Company Secretaries**

**Saryu** Digitally signed  
by Saryu Munjal  
**Munj** Date: 2023.07.06  
18:00:46 +05'30'

**Saryu Munjal (Prop.)**

**M. No. A34161; C.P. No. 23014**

**UDIN: A034161E000560522**

**Peer Review No.: 1927/2022**