

1. Corporate Relationship Department

BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai – 400001
INDIA

2. Listing Department

The National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051
INDIA

3. The Audit Committee

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

Sub : Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on March 31, 2020

Dear Sir/Madam,

As required under Regulation 31(4) of the Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and (Second Amendment) Regulations, 2019, it is hereby declared that during the financial year 2019-20 Honda Motor Co. Ltd., Japan has not made any encumbrance of shares, directly or indirectly, held by it in Honda Siel Power Products Limited.

Thanking you.

Yours faithfully,
for HONDA MOTOR CO., LTD.,



Junjiro Yoshida
Department Manager
Place : Japan
Date : 01 April, 2020

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of :	(as on March 31, 2020)		
a) Shares	67,62,000	66.67	66.67
b) Voting Rights (otherwise than by shares)	Nil	NA	NA
c) Warrants	Nil	NA	NA
d) Convertible Securities	Nil	NA	NA
e) Any other instrument that would entitle the holder to receive shares in the TC	Nil	NA	NA
Total	67,62,000	66.67	66.67

Part-B

Name of the Target Company: Honda Siel Power Products Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Honda Motor Co., Ltd.	Promoter	

Thanking you.

Yours faithfully,
for HONDA MOTOR CO., LTD.,


Juniro Yoshida
Department Manager
Place : Japan
Date : 01 April, 2020