

**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 India Power Products Limited

409, DLF Tower-B, Jasola Commercial Complex,
New Delhi-I 10025.
INDIA

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on March 31, 2024

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 amendment(s) thereof, it is hereby declared that during the financial year 2023-24 Honda Motor Co. Ltd., Japan has not made any encumbrance of shares, directly or indirectly, held by it in Honda India Power Products Limited.

Thanking You.

Yours faithfully,

For HONDA MOTOR CO. LTD.,



Yuka Kuramochi
Department Manager

Place : Japan

Date : April 4, 2024