



Honda Siel Power Products Ltd.
Head Office & Works :
Plot No. 5, Sector-41, (Kasna)
Greater Noida Industrial Development Area,
Distt. Gautam Budh Nagar (U.P.) Pin-201310
Tel. : +91-120-234 1050-59
Fax : +91-120-234 1078-79
Website : www.hondasielpower.com

April 04, 2013

Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai – 400001

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

Sub : Disclosure under Regulation 13(6) of SEBI (Prohibition of Insider Trading Regulation, 1992)

Dear Sir,

This is to inform you that in pursuance to regulation 13(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 1992, we are in receipt of initial disclosure from Mr. Yoshiyuki Matsumoto who has joined as Director of the Company effective April 1, 2013.

We are enclosing Form B for the above Director under Regulation 13(6) of the said Regulations for your information and record.

Thanking you.

Yours truly,
for **Honda Siel Power Products Limited,**

Vinay Mittal
Whole Time Director

Encl : as above

(Initial Disclosure) For Initial Disclosure of shareholding details in the company by Directors & officers

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
(Pursuant to Regulation 13 (2) and (6))

Details of shares held or positions taken in derivatives by Director or officer of a listed company and his dependents

Name, PAN No. & Address of Director/Officer	Date of assuming office of Director / Officer	No. & % of shares/voting rights held at the time of becoming Director / Officer	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer etc.)	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value
Mr. Yoshiyuki Matsumoto Hotel Le Meridien, Windsor Palace, Janpath, New Delhi – 110 001 PAN : APPLIED FOR	01.04.2013	NIL	2-4-2013	NA	NA	NA	NIL	NIL

Date: 4-4-2013

For Honda Siel Power Products Ltd.

Yoshiyuki Matsumoto
Whole Time Director