Honeywell

Honeywell Automation India Limited

56 & 57, Hadapsar Industrial Estate,
Pune-411013 (India)

Tel. : 91- 20 66039400
Fax : 91- 20 66039800, 66039860

www.honeywellautomationindia.com

CIN No. L-29299PN1984PLC017951

April 30, 2014

National Stock Exchange of India Ltd.,
"Exchange Plaza", Bandra-Kurla Complex,
C-1, Block G, Bandra,
Mumbai 400 051

Attn: Mr. K. Hari

Sub: Appointment of Director.

Dear Sir,

This is to inform the Exchange that Mrs. Nisha Gupta has been appointed as a Director on the Board of Honeywell Automation India Limited w.e.f. from April 30, 2014. This appointment fulfils the requirement of having a Woman Director on our Board.

The above is for your information and record.

Thanking you,

Yours faithfully,

For Honeywell Automation India Limited

SPadve

Sneha Padve
Company Secretary

HONEYWELL AUTOMATION INDIA LTD. * PUNE *

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C-1, Block G, Bandra,
Mumbai 400 051

Attn: Mr. K. Hari

Sub: Re-appointment of Director in Annual General Meeting.

Dear Sir,

This is to inform the Exchange that Mr. M.N. Bhagwat has decided not to offer himself for re-election as a Director on the Board of Honeywell Automation India Limited in the Annual General Meeting held on April 30, 2014.

The above is for your information and record.

Thanking you,

Yours faithfully,

For Honeywell Automation India Limited

Spadve

Sneha Padve
Company Secretary

HONEYWELL AUTOMATION INDIA LTD. ★ PUNE ★