Honeywell

Honeywell Automation India Limited

53, 54, 56 & 57 Hadapsar Industrial Estate,
Pune 411 013 (India)

Tel. : 91- 20 6603 9400
Fax : 91- 20 6603 9800

www.honeywell.com

December 27, 2013

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

Attn: Piyush Tanna

Sub: Acquisition of shares by Reliance Mutual Fund.

Dear Sirs,

We have received intimation dated December 24, 2013 received on December 27, 2013 from Reliance Capital Asset Management Limited in terms of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, regarding purchase of shares by them on December 20, 2013. As required under Regulation 13(6) of SEBI Insider Trading Regulations, we are informing you about the said purchase within 2 working days of receipt of such information.

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 LIMITED ★ PUNE-13

FORM C (HONEYWELL AUTOMATION INDIA LTD)

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(3) and (6)]

Regulation 13(3) — Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Name, PAN No. & address Of shareholders	*Shareholding prior to acquisition/ ~~sale~~*	*No. & % Of shares/ voting rights acquired/ ~~sold~~*	*Receipt of allotment advice/ acquisition of shares/ ~~sale of shares~~ specify*	*Date Of intimation To company*	*Mode of Acquisition/ ~~Sale~~ (market purchase/ ~~public/ rights/ Preferential offer etc.~~)*	*No. & % of Shares /voting rights post acquisition/ ~~sale~~*	*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*	*Sell quantity*	*Sell Value (Rs.)*
Reliance Capital Trustee Co. Limited A/c –through various schemes of Reliance Mutual Fund PAN No of Reliance Mutual Fund: AAATR0090B **Corporate Office:** One Indiabulls Centre, Tower One, 12th Floor, Jupiter Mills Compound, Elphistone Road, Mumbai – 400013. Tel: 022-30994600 / 4614/ 4775, Fax: 022-30994699	7,12,071 Shares (8.0537%)	2,000 Shares (0.0226%)	Acquisition of shares Date of Acquisition: December 20, 2013	December 24, 2013	Open Market	7,14,071 Shares (8.0763%)	PRABHUDAS LILLADHER PVT LTD NSE: INB230597738	The National Stock Exchange of India Limited	2,000	51,94,230	N.A	N.A

For Reliance Capital Asset Management Limited,

(Muneesh Sud)
Chief Legal & Compliance Officer

Reliance Capital Asset Management Limited

Mumbai
December 24, 2013