

HONDA

POWER PRODUCTS

August 29, 2014

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**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**CIN:L40103DL2004PLC203950****E-mail: ho.mgt@hspp.com****Sub: Resignation- Director**

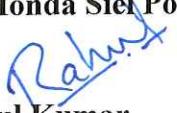
Dear Sir,

In pursuance to Clause 30 of the Listing Agreement, we wish to inform you that pursuant to resignation dated August 23, 2014 tendered by Mr. Ravi Prakash Mehrotra, Mr. Mehrotra will cease to be Director of the Company with effect from the close of working hours on August 31, 2014.

We request the Exchange to take the aforesaid information on record and notify your constituents accordingly.

Thanking you.

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


Rahul Kumar
Company Secretary