Honeywell

Honeywell Asia Pacific Inc.
2711 Centerville Road
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USA
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April 1, 2015

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

Sub: Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 1997.

Dear Sir,

We enclose herewith the declaration pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 1997.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Honeywell Asia Pacific Inc.,

Inder Mohan Singh
Authorised Signatory

Encl: A/a

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding			
1.Name of the Target Company (TC)	HONEYWELL AUTOMATION INDIA LIMITED		
2.Name(s) of the stock exchange(s) where the shares of the TC are listed	BOMBAY STOCK EXCHANGE LIMITED & NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	HONEYWELL ASIA PACIFIC INC.		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (*)
a) Shares	6,631,142	75	—
b) Voting Rights (otherwise than by shares)			
c) Warrants			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	6,631,142	75	—

Part-B***

Name of the Target Company: HONEYWELL AUTOMATION INDIA LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
—	—	—
—	—	—

Signature of the acquirer / Authorised Signatory

Place: GURGAON

Date: 1st APRIL 2015

INDER MOHAN SINGH

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.