

Date: October 17, 2018

To,

BSE Limited Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001	National Stock Exchange of India Limited Exchange Plaza, C/1, Block G, Bandra – Kurla Complex, Bandra (East), Mumbai 400 051
Honeywell Automation India Limited 56 & 57, Hadapsar Industrial Estate, Pune - 411 013, India.	

Sub: Intimation under Regulations 10(6), 29(1) and 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Ma'am,

Further to our disclosure dated October 5, 2018, we, hereby inform you that:

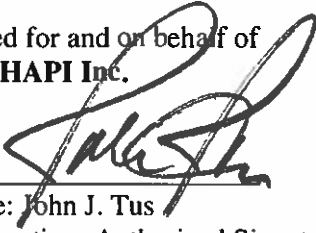
- (i) Honeywell East Asia Inc. (“**HEAI**”) has acquired 50,100 shares, representing 100% of the share capital of HAIL Mauritius Limited (“**HAIL Mauritius**”), the promoter of Honeywell Automation India Limited (“**TC**”) from HAIL Mauritius’s current shareholder i.e., New HAPI Inc. (“**New HAPI**”), which is ultimately owned and controlled by Honeywell International Inc., a publicly listed company incorporated under the laws of Delaware, USA, having registration number 2061772, having its registered office at 251 Little Falls Drive, Wilmington, DE 19808 (“**HII**”), without any consideration (“**Step 3 Transfer**”). The direct and indirect ownership structure of TC after completion of Step 3 Transfer is depicted in **Appendix I**.
- (ii) Immediately after completion of Step 3 Transfer, HII has acquired 100 shares, representing 100% of the share capital of HEAI from New HAPI, without any consideration (“**Step 4 Transfer**”). The direct and indirect ownership structure of TC after completion of Step 4 Transfer is depicted in **Appendix II**.

We are enclosing herewith our disclosures in the prescribed format for Step 3 Transfer and Step 4 Transfer as specified under Regulations 10(6), 29(1) and 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your information and records.

Kindly acknowledge receipt.

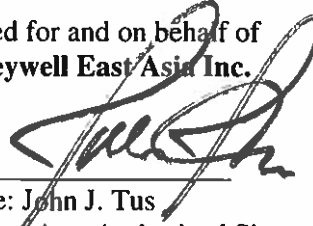
Thanking you,
Yours sincerely,

Signed for and on behalf of
New HAPI Inc.



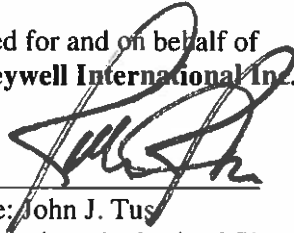
Name: John J. Tus
Designation: Authorized Signatory
Date: October 17, 2018
Place: Morris Plains , NJ

Signed for and on behalf of
Honeywell East Asia Inc.



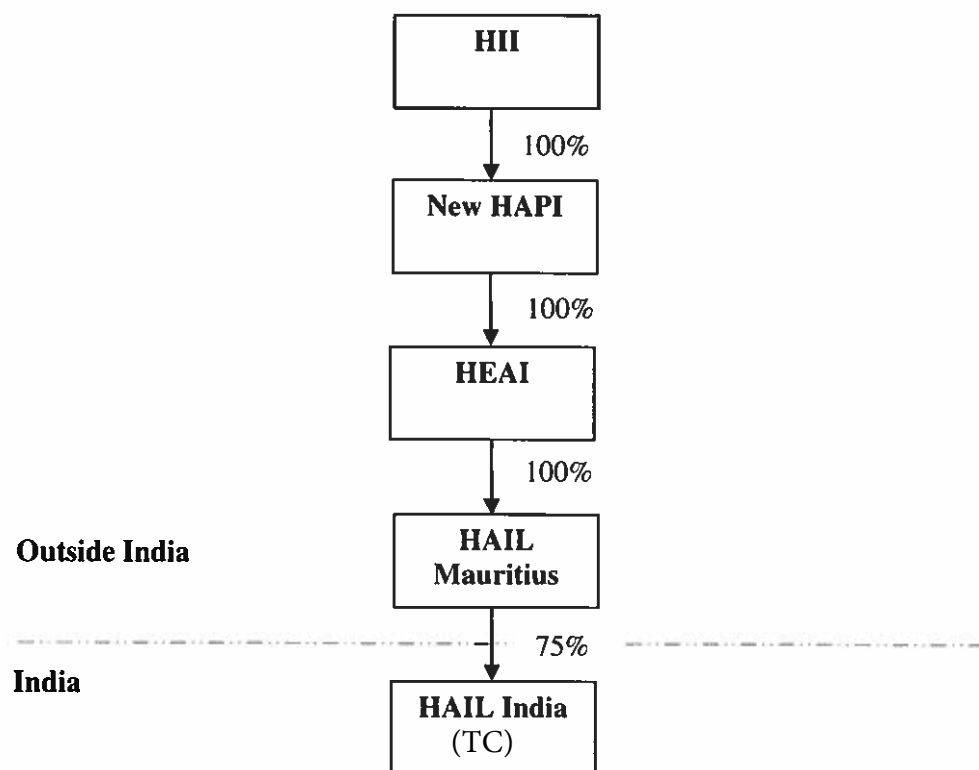
Name: John J. Tus
Designation: Authorized Signatory
Date: October 17, 2018
Place: Morris Plains, NJ

Signed for and on behalf of
Honeywell International Inc.



Name: John J. Tus
Designation: Authorized Signatory
Date: October 17, 2018
Place: Morris Plains, NJ

Appendix I
Direct and Indirect Ownership of TC after Completion of Step 3 Transfer



Appendix II
Direct and Indirect Ownership of TC after Completion of Step 4 Transfer

