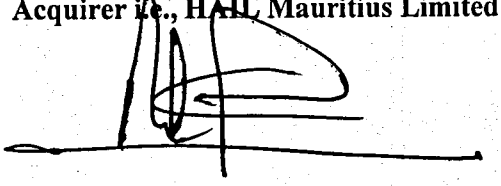
Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	**Name of the Target Company (TC)**	Honeywell Automation India Limited
2.	**Name of the acquirer(s)**	HAIL Mauritius Limited ("**HAIL Mauritius**"), a company incorporated under the laws of Mauritius, with its registered office at 5th Floor, Ebene Esplanade 24 Cybercity, Ebene, 72201 Mauritius.
3.	**Name of the stock exchange where shares of the TC are listed**	BSE Limited, and National Stock Exchange of India Limited.
4.	**Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.**	**Details of the transaction**: Transfer by Honeywell Asia Pacific Inc. (promoter of TC, hereinafter "**HAPI**") of 66,31,142 shares, constituting 75% of the share capital of TC to HAIL Mauritius, pursuant to a merger of HAPI into HAIL Mauritius, in accordance with the applicable laws of US and Mauritius. HAPI and HAIL Mauritius are both wholly owned direct subsidiaries of a common parent entity i.e., New HAPI Inc., a company incorporated under the laws of Delaware, USA, having its registered office at 251 Little Falls Drive, Wilmington, DE 19808 ("**New HAPI**"), which, in turn, is a wholly owned subsidiary of Honeywell International Inc. ("**HII**"), a publicly listed company incorporated under the laws of Delaware, USA, having registration number 2061772, with its registered office at 251 Little Falls Drive, Wilmington, DE 19808. **Rationale**: The transfer is part of an internal reorganization within the Honeywell group.
5.	**Relevant regulation under which the acquirer is exempted from making open offer.**	Regulation 10(1)(a)(iii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. HAPI (i.e., the transferor) and HAIL Mauritius (i.e., the transferee) are 'qualifying persons' as HAPI and HAIL Mauritius are both wholly owned subsidiaries of a common holding company, i.e. New HAPI, which, in turn, is a wholly owned subsidiary of HII.
6.	**Whether disclosure of proposed acquisition was required to be made**	

	under regulation 10 (5) and if so, **- whether disclosure was made and whether it was made within the timeline specified under the regulations.** **- date of filing with the stock exchange.**		Yes, disclosure was required to be made under Regulation 10(5). The said disclosure was made within the timeline specified under the regulations. The disclosure was filed on September 16, 2018.	
7.	**Details of acquisition**		**Disclosures required to be made under regulation 10(5)**	**Whether the disclosures under regulation 10(5) are actually made**
	a.	**Name of the transferor / seller**	Honeywell Asia Pacific Inc.	Yes
	b.	**Date of acquisition**	September 26, 2018	Yes
	c.	**Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above**	66,31,142	Yes
	d.	**Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC**	75%	Yes
	e.	**Price at which shares are proposed to be acquired / actually acquired**	There was no acquisition price/consideration paid by HAIL Mauritius to HAPI for the aforesaid transfer. HAIL Mauritius issued 50,000 additional shares to New HAPI, being a common holding company of HAPI and HAIL Mauritius (the aggregate value of which is USD 50,000 at the time of their issuance).	Yes
8.	**Shareholding details**		**Pre-Transaction**	**Post-Transaction**
			No. of shares held / **% w.r.t total share capital of TC**	**No. of shares held** / **% w.r.t total share capital of TC**

	a	**Each Acquirer / Transferee(*)**	Nil.	NA	66,31,142	75%
	b	**Each Seller / Transferor**	66,31,142	75%	Nil.	NA

Signed for and on behalf of
Acquirer i.e., HAIL Mauritius Limited



Name: Aslam Koomar
Designation: Authorized Signatory
Date: September 27, 2018
Place: Mauritius