

Honeywell

THE POWER OF **CONNECTED**

Honeywell Automation India Ltd.

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June 5, 2019

To
The Manager – Compliance Department
National Stock Exchange of India Limited
'Exchange Plaza' Bandra Kurla Complex,
Bandra (East) Mumbai 400051
NSE Symbol : HONAUT

To
The Manager – Compliance Department
BSE Limited
Floor 25, P.J.Tower, Dalal Street
Mumbai 400001
BSE Scrip Code 517174

Dear Sir,

Sub: Transfer of Registry Business of Company's Registrars and Transfer Agents from TSR Darashaw Limited to TSR Darashaw Consultants Private Limited

The Company's Registrars and Transfer Agents - TSR Darashaw Limited ('TSRDL') informed that their Registry Business stands transferred to a new entity TSR Darashaw Consultants Private Ltd. ('TSRDCPL') effective May 28,2019, pursuant to the de-merger of the Registry business from TSRDL to TSRDCPL.

We request you to take note of the above and update in your records the name of TSR Darashaw Consultants Private Ltd as the Registrars and Transfer Agents of the Company. The address and other contact details of the Registrars and Transfer Agents remain unchanged.

Thanking You,

Yours Sincerely,

For Honeywell Automation India Limited



Farah Irani
Company Secretary

CC: NSDL & CDSL