Honeywell

THE POWER OF CONNECTED

Honeywell Automation India Ltd.

CIN: L29299PN1984PLC017951

Regd. Office: 56 & 57, Hadapsar Industrial Estate, Pune - 411 013, Maharashtra

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E-mail: India.Communications@Honeywell.com

Website: https://honeywell.com/country/in/Pages/hail.aspx

April 24, 2018

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: Complian Residentificate as per Regulation 7 (3) for the half year ended March 31, 2018

Please find enclosed the Compliance Certificate for the half year ended March 31, 2018, pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is for your information and record.

Thanking You,

Yours Sincerely,

For Honeywell Automation India Limited

Farah Irani

Company Secretary

Encl: A/a

COMPLIANCE CERTIFICATE

UNDER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

In accordance with Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half years of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half years of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half years of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half years of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half years of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half years of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half years of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half years of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half years of the Securities of the Securities of the Securities Regulations, 2015, for the half years of the Securities Regulations, 2015, for the half years of the Securities Regulations, 2015, for the half years of the Securities Regulations, 2015, for the half years of the Securities Regulations, 2015, for the half years of the Securities Regulations, 2015, for the Securi