

February 27, 2023



Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai – 400001

Honda India Power Products Limited
Head Office & Works :
Plot No. 5, Sector-41, (Kasna)
Greater Noida Industrial Development Area,
Distt. Gautam Budh Nagar (U.P.) Pin-201310
Tel. : +91-120-2590 100
Fax : +91-120-2590 350
Website : www.hondaindiapower.com
CIN : L40103DL2004PLC203950
E-mail : ho.mgt@hspp.com

Listing Department
National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

BSE: 522064 NSE: HONDAPOWER

Sub: Intimation regarding issue of Duplicate Share Certificates

Dear Sir/Madam,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has issued Consolidated Duplicate Share Certificates, as per following details, in lieu of the Original Share Certificates reported to be lost/misplaced by the Shareholders:

Folio No.	Old Certificate No.	New Certificate No.	Distinctive Nos.	Shares	Name of the Holder
D-2549	36808 43317 58814-58817 62704-62708 64747	74556	7668717-7668726 7750185-7750189 8172850-8172886 8232373-8232410 8272454-8272463	100	Devansh Kantilal Shakwala
V-2954	35778 37212-37214 38468 40061 45638 65246-65250	74557	7657954-7657958 7673035-7673069 7687686-7687686 7710198-7710217 7789912-7789912 8280525-8280562	100	Vinit Kantilal Shakwala
R-4492	62032-62033	74558	8220664-8220693	30	Rupa B Jangla

The aforesaid Consolidated Duplicate Share Certificates have been issued on receipt of proper documentation from the Shareholders and pursuant to the approval accorded by the Stakeholders' Relationship Committee of the Company on February 27, 2023.

You are requested to take the above information on record and notify your constituents accordingly.

Thanking you.

Yours truly,

For **Honda India Power Products Limited**

Sunita Ganjoo
Company Secretary and Compliance Officer