



HONDA

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

Ref: HIPP/SE/2021-22/15

June 28, 2021

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai – 400001

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block,
Bandra Kurla Complex Bandra (E),
Mumbai – 400 051

Sub: Compliance with Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2021

Dear Sir,

In Compliance with Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. CIR/CFD/CMD1/27/2019 issued by Securities & Exchange Board of India on February 08, 2019, please find enclosed Annual Secretarial Compliance Report dated May 27, 2021 issued by M/s TVA & Co., LLP, Company Secretaries.

We hereby request you to take the aforesaid certificate on record.

Thanking you.

Yours Truly,
For Honda India Power Products Limited,


Sunita Ganjoo

Company Secretary and Compliance Officer



Encl. as above.

Honda India Power Products Limited

(Formerly Honda Siel Power Products Limited)

Regd. Office : 409, DLF Tower B, Jasola Commercial Complex, New Delhi - 110025

- (a) The Listed Entity has complied with the provisions of the above Regulations and Circulars/ Guidelines issued thereunder, as applicable, except in respect of matters specified below:-

Sr. No.	Compliance Requirement (Regulations/Circulars/Guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
Nil			

- (b) The Listed Entity has maintained proper records under the provisions of the above Regulations and Circulars/ Guidelines issued thereunder insofar as it appears from our examination of those records.

- (c) The following are the details of actions taken against the Listed Entity/ its Promoters/ Directors either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various Circulars) under the aforesaid Acts/ Regulations and Circulars/ Guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
Nil				

- (d) The Listed Entity has taken the following actions to comply with the observations made in previous Reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous Reports	Observations made in the Secretarial Compliance Report for the year ended March 31, 2020	Actions taken by the Listed Entity, if any	Comments of the Practicing Company Secretary on the actions taken by the Listed Entity
Not Applicable				

TVA & Co. LLP
Company Secretaries



Tanuj Vohra
Partner

M. No.: F5621, C.P. No.: 5253
UDIN: F005621C000382063
RP L2015UP000900

Delhi, May 27, 2021