

# Honeywell

Honeywell Automation India Limited  
CIN: L29299PN1984PLC017951  
Regd. Office: 56 & 57, Hadapsar Industrial  
Estate, Pune - 411 013, Maharashtra  
Tel: +91 20 7114 8888  
E-mail: India.Communications@Honeywell.com  
Website: <https://www.honeywell.com/in/en/hail>

January 16, 2024

The Manager – Compliance Department National Stock Exchange of India Limited 'Exchange Plaza' Bandra Kurla Complex, Bandra (East) Mumbai 400051 NSE Symbol: HONAUT	The Manager – Compliance Department BSE Limited Floor 25, P.J. Tower, Dalal Street Mumbai 400001 BSE Scrip Code: 517174
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Dear Sir/Madam,

**Subject: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2023**

**Ref: Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

In compliance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2023.

The above is for your information and record.

Yours Sincerely,

For **Honeywell Automation India Limited**

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**Indu Daryani**

Company Secretary and Compliance Officer  
FCS No. 9059  
Address: 56 & 57, Hadapsar Industrial Estate, Pune - 411 013



To  
**Honeywell Automation India Limited**  
56 & 57, Hadapsar Industrial Estate,  
Pune – 411013.

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by Honeywell Automation India Limited ('the Company') and its Registrars and Share Transfer Agents (RTA), LINK INTIME INDIA PRIVATE LIMITED (erstwhile known as TSR Consultants Private Limited which has been amalgamated with and into Link Intime India Private Limited with effect from December 22, 2023), in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us, we certify the following:

#### **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended:	December 31, 2023
2.	ISIN:	INE671A01010
3.	Face Value:	Rs.10/- per share
4.	Name of the Company:	Honeywell Automation India Limited
5.	Registered Office Address:	56 & 57, Hadapsar Industrial Estate, Pune 411013
6.	Correspondence Address:	56 & 57, Hadapsar Industrial Estate, Pune 411013
7.	Telephone Nos. Fax Nos:	(020) 7114 8888 --
8.	Email Address:	<a href="mailto:HAIL.InvestorServices@Honeywell.com">HAIL.InvestorServices@Honeywell.com</a>
9.	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited National Stock Exchange of India Limited

		Number of Shares	% of Total Issued Capital
10.	Issued Capital	88,41,697	100.000
11	Listed Capital (Exchange-wise) (as per Company records)	88,41,523 (Listed on both the aforesaid Stock Exchanges)	99.998
12	Held in dematerialised form in CDSL	2,98,048	3.371
13	Held in dematerialised form in NSDL	85,11,035	96.260
14	Physical	32,440	0.367
15	Total No. of shares (12+13+14)	88,41,523	99.998
16	Reasons for difference if any, between (10&11), (10&15)	Difference between (10&11) & (10&15) due to stay order for issue of 174 shares.	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE (Specify Names)
No Change						

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	- N. A. -
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	NIL
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A
Pending for more than 21 days	NIL	NIL	N.A

22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Ms. Indu Daryani Company Secretary and Compliance Officer Ph: +91 20 7114 8888
23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/ CS	Mr. P. N. Parikh Parikh & Associates (P1988MH009800) 111,11 <sup>th</sup> Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp Laxmi Industrial Estate, Off Link Road, Andheri (West), Mumbai - 400053 Tel. Nos.: 26301232/26301233 FCS. No.: 327 CP No.: 1228 Peer Review no. - 1129/2021
24.	Appointment of common agency for share registry work (if yes, name and address)	Link Intime India Private Limited (SEBI Registration no.INR000004058) C-101, 1st Floor, 247 Park, Lal Bahadur Shashtri Marg, Vikhroli (W), Mumbai – 400 083 Tel.: +91 8108118484; Fax: +91 22 6656 8494; E-mail: <a href="mailto:csg-unit@tcplindia.co.in">csg-unit@tcplindia.co.in</a> Website: <a href="https://www.tcplindia.co.in">https://www.tcplindia.co.in</a>
25.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	TSR Consultants Private Limited (the erstwhile Share transfer agents of the Company) has been amalgamated with and into Link Intime India Private Limited effective December 22, 2023 pursuant to the order No. CP(CAA)/170/MB/2023 dated December 18, 2023 of the Hon'ble National Company Law Tribunal, Mumbai Bench.

For Parikh & Associates

Place: Mumbai  
Date: January 16, 2024

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Nahalchand Parikh  
Digitally signed by  
Pravinchandra Nahalchand  
Parikh  
Date: 2024.01.16 13:31:51  
+05'30'

Name of Company Secretary: P. N. Parikh  
FCS: 327 CP: 1228  
UDIN: F000327E003226187