

Honeywell

THE POWER OF **CONNECTED**

Honeywell Automation India Ltd.
CIN: L29299PN1984PLC017951
Regd. Office: 56 & 57, Hadapsar Industrial
Estate, Pune - 411 013, Maharashtra
Tel: +91 20 6603 9400
Fax: +91 20 6603 9800
E-mail: India.Communications@Honeywell.com
Website: <https://honeywell.com/country/in/Pages/hail.aspx>

Date: March 1, 2018

The Manager,
Listing Department
BSE Ltd.,
Floor No. 25,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 517174

The Manager,
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051
NSE Symbol : HONAUT

Dear Sirs,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**


This is further to our letter dated February 12, 2018, intimating that an application under Section 9 of the Insolvency and Bankruptcy Code, 2016, by one of its vendors, namely, Premier Power Products (Calcutta) Private Limited, was listed for hearing before the Mumbai Bench of the National Company Law Tribunal.

This is to inform you that the Company has concluded and signed a Settlement Agreement dated 28th February, 2018, with Premier Power Products (Calcutta) Private Limited. The Settlement Agreement is towards full and final settlement of the disputed claim, and an in principle agreement to withdraw the petition filed against the Company by Premier Power Products (Calcutta) Private Limited before the Mumbai Bench of the National Company Law Tribunal.

This is for your information and records.

Yours faithfully,

For Honeywell Automation India Limited



Farah Irani
Company Secretary