

Honeywell Automation India Ltd.

CIN: L29299PN1984PLC017951

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June 5, 2019

То

The Manager – Compliance Department
National Stock Exchange of India Limited
'Exchange Plaza' Bandra Kurla Complex,
Bandra (East) Mumbai 400051

Bariura (East) Murribar 40005

NSE Symbol: HONAUT

The Manager – Compliance Department BSE Limited Floor 25, P.J.Tower, Dalal Street Mumbai 400001

BSE Scrip Code 517174

Dear Sir,

<u>Sub:</u> <u>Transfer of Registry Business of Company's Registrars and Transfer Agents from TSR Darashaw</u>
<u>Limited to TSR Darashaw Consultants Private Limited</u>

The Company's Registrars and Transfer Agents - TSR Darashaw Limited ('TSRDL') informed that their Registry Business stands transferred to a new entity TSR Darashaw Consultants Private Ltd. ('TSRDCPL') effective May 28,2019, pursuant to the de-merger of the Registry business from TSRDL to TSRDCPL.

We request you to take note of the above and update in your records the name of TSR Darashaw Consultants Private Ltd as the Registrars and Transfer Agents of the Company. The address and other contact details of the Registrars and Transfer Agents remain unchanged.

Thanking You,

Yours Sincerely,

For Honeywell Automation India Limited

Farah Irani

Company Secretary

CC: NSDL & CDSL