

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

Date: February 26, 2021

BSE Limited

Phiroze Jeejeebhoy Towers

Exchange Plaza, 5th Floor, Plot No. C/1,

Dalal Street

G Block, Bandra-Kurla Complex,

Mumbai 400 001 Bandra (East), Mumbai 400051

Kind Attn: Mr. K. Gopalkrishnan Kind Attn: Mr. Hari

BSE Scrip Code: 517174 NSE Symbol: HONAUT

Dear Sirs,

Subject: Intimation regarding change in address of Registrar and Transfer Agent and website link of the Company

We would like to inform you that the Registrar and Transfer Agents (RTA) of the Company i.e., TSR Darashaw Consultants Private Limited, a wholly owned subsidiary company of Link Intime India Private Limited, has intimated to the Company that it has shifted its registered office and will also shift its operations w.e.f. 1st March, 2021.

The new address of our RTA is:

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400083

Tel.: 022 - 66568484 Fax.: 022 - 66568494

Email: csg-unit@tsrdarashaw.com Website: http://www.tsrdarashaw.com

They have indicated that considering the needs of investors, they will continue to service investor walk-ins from their existing Mahalaxmi office parallelly, until such time they fully migrate operations. Their telephone board and fax numbers would remain unchanged. This is for your information and records.

Further, you are requested to note the updated website link of Honeywell Automation India Limited https://www.honeywell.com/in/en/hail

This is for your information and records.

Thanking you,

Yours faithfully,

For Honeywell Automation India Limited

Farah Irani

Company Secretary