

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: February 12, 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,

<u>Re: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

This is to inform you that the Company has been notified 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, is listed for hearing before the Mumbai Bench of the National Company Law Tribunal on February 14, 2018. The Company is examining the matter to deal with it on merit.

This is for your information and records.

Yours faithfully,

For Honeywell Automation India Limited

Farah Irani Company Secretary