



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>

October 14, 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 September 30, 2024**

**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 September 30, 2024.

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:	September 30, 2024
2.	ISIN:	INE671A010104
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	2,76,453	3.127
13	Held in dematerialised form in NSDL	85,36,138	96.544
14	Physical	28,932	0.327
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 Shastri Marg, Vikhroli (W), Mumbai – 400 083 Tel.: +91 8108118484; Fax: +91 22 4918 6060; E-mail: <a href="mailto:csg-unit@linkintime.co.in">csg-unit@linkintime.co.in</a> Website: <a href="https://www.linkintime.co.in">https://www.linkintime.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.)	-

Place: Mumbai  
Date: October 14, 2024

**For Parikh & Associates**  
Pravinchandra  
Nahalchand  
Parikh

Digitally signed by Pravinchandra Nahalchand Parikh  
DN: c=IN, o=Personal, ou=5274,  
serialNumber=118E2C0F0E1810115F8D3A068F04F78ED98B2,  
2.5.4.2b=02a9a73a4487e6c8d80a8e3ad7000a16d433bb138  
3246c8c4b093f9e071, postalCode=400104, st=Maharashtra,  
serialNumber=16A5DF9F9F19732328E198497C9BE1AA543A  
AF4E20AE7C93880C369AC9C, cn=Pravinchandra Nahalchand  
Parikh  
Date: 2024.10.14 12:52:34 +05'30'

**Name of Company Secretary: P.N. Parikh**  
**FCS: 327 CP: 1228**  
**UDIN: F000327F001543044**