

Honeywell**Honeywell Automation India Limited**

CIN: L29299PN1984PLC017951

Phone: +91 20 6603 9400

Fax: +91 20 6603 9800

Notice to the Equity Shareholders

This notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by Ministry of Corporate Affairs effective September 7, 2016 with respect to transfer of equity shares of the Company to Investor Education and Protection Fund Suspense Account.

The Rules inter alia, contain provisions for transfer of all the shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Suspense Account.

Adhering to the various requirements set out in the rules, the Company has dispatched the letter individually to the concerned shareholders whose equity share/s are liable to be transferred to IEPF under the Rules for taking appropriate action(s).

The Company has uploaded the full details of such shareholders and shares due for transfer to IEPF on its website: <http://www.honeywellautomationindia.com>. Shareholders are requested to refer the link to verify the details of unencashed dividend and the shares that are liable to be transferred to the IEPF.

Shareholders may note that both the unclaimed dividend and the shares transferred to the IEPF including all the benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF as per the Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules.

In case no valid claim in respect of equity shares are received from the shareholders by December 5, 2016 or such other date as may be extended, the Company shall, with a view to complying with the requirement set out in the rules, transfer the shares to IEPF by the due date as per the procedure stipulated in the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to the IEPF.

In case you need any further information/clarification please write to or contact our RTA M/s **TSR DARASHAW LIMITED**, Unit: Honeywell Automation India Limited 6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi, Mumbai 400 011 Tel.No: Tel: (022) 66568484, e-mail: csg-unit@tsrdarashaw.com

For Honeywell Automation India Limited**Place :** Pune**Date :** November 29, 2016**K. V. Ananthanarayanan**

Head-Legal

Regd. Office: 56 & 57, Hadapsar Industrial Estate, Pune 411 013E-mail: HAIL.InvestorServices@Honeywell.com | Website: www.honeywellautomationindia.com

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