

Honda Siel Power Products Limited

Regd. Office: 3&4/48, 2nd Floor, ENKAY House, Malcha Marg Shopping Complex, Chanakyapuri, New Delhi – 110 021.

Sub : Green Initiative in Corporate Governance

Dear Shareholder,

The Ministry of Corporate Affairs has taken a 'Green Initiative in Corporate Governance' by allowing paperless compliances by Companies through electronic mode. In accordance with the recent circular No. 17/2011 dated 21.04.2011 and circular No. 18/2011 dated 29.04.2011, issued by the Ministry of Corporate Affairs, Companies can now send various Notices and documents etc., including Annual Report, to its shareholders through electronic mode at the registered e-mail address of shareholders.

It is a welcome move for the society at large, as this will reduce paper consumption to a great extent and allow shareholders to contribute towards a Greener Environment. This is an opportunity for every shareholder of Honda Siel Power Products Limited to contribute in this initiative of the Company by consenting to receive these documents in electronic form by filling the form given below and sending it back to us at the following address:

Mas Services Ltd.

Unit: Honda Siel Power Products Limited

T-34, 2nd Floor, Okhla Phase-II,
New Delhi-110 020.

You can also download the attached registration form from our website www.hondasielpower.com

Please note that even after consenting to above registration, if you wish to receive all such communication in physical form, we shall provide the same upon receipt of request in the form available on the website of the Company.

For all those Shareholders who have not registered their e-mail IDs for receiving these documents through e-mail, the Company shall continue to send the same by Post.

for **Honda Siel Power Products Limited,**

Payal Chaddha
Company Secretary

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E-COMMUNICATION REGISTRATION FORM

(In terms of circular No. 17/2011 dated 21.04.2011 and 18/2011 dated 29.04.2011 issued by the Ministry of Corporate Affairs)

Folio No. / DP ID & Client ID : _____
Name of Sole/First Registered Holder : _____
Name of Joint Holder(s) : _____
Registered Address : _____
E-mail ID (to be registered) : _____

I/we shareholder(s) of Honda Siel Power Products Limited hereby agree to receive communication from the Company in electronic mode. Please register my/our above e-mail ID in your records for sending communication in electronic mode through e-mail in lieu of receipt of communication in physical form.

Date: _____

Signature (Sole/First holder)

Note: Shareholders are requested to keep the Company informed as and when there is any change in the e-mail address.