

Honda Siel Power Products Limited

Head Office & Works: Plot No. 5, Sector 41, (Kasna), Greater Noida Industrial Development Area, Distt. Gautam Budh Nagar, UP-201310, Tel: 0120-2590211, email: ho.legal@hspp.com, website:hondasielpower.com,CIN: L40103DL2004PLC203950

November 27, 2018

Subject: INVITATION TO THE SHAREHOLDERS TO VISIT PLANT OF HONDA SIEL POWER PRODUCTS LIMITED

Dear Shareholder,

In the last Annual General Meeting of the Company held on August 13, 2018, shareholders present in the meeting had expressed their desire to visit the Company's Plant located at Greater Noida.

In view of the above, we are pleased to inform you that the Management of the Company is in the process of making suitable arrangements for the said visit as per the following details:

Date - January 18, 2019.

Schedule:

| | |
|-----------------------------|---|
| 11:30 am to 11:45 am | - Assembly at Registered Office at 409, DLF Tower B, Jasola Commercial Complex, New Delhi |
| 11:45 am | - Departure from Registered Office to Greater Noida Factory |
| 12:45pm | - Welcome/Lunch at Greater Noida Factory Canteen |
| 1:30 pm to 2:30 pm | - Factory visit |
| 2:30 pm | - Departure from Greater Noida to Registered Office |

Interested shareholders may kindly e-mail their reservation details at ho.legal@hspp.com on or before **December 14, 2018**.

Please note:

- Eligible participants are shareholders whose names appear in the register of Members as on December 14, 2018.
- Reservation can be made by sending an email at ho.legal@hspp.com on or before December 14, 2018 by providing full name, Folio No./ DP/ Client ID and contact information.
- The Company will provide transportation from its Registered Office located at Jasola, New Delhi and back to Jasola, New Delhi
- **The visit shall be arranged after receiving confirmation from minimum 25 Members. In case the required number of requests are not received within the date stipulated above, the Company has all the rights to cancel the said arrangement.**
- **The Company further reserves the right :**

- o Not to consider the incomplete and unclear registration requests or unreachable inquiries
- o Not to allow shareholders to transfer their rights to the attend the programme
- o Not to allow any companion of shareholders to attend the programme
- o Not to allow shareholders to click any photos/record and videos within the premises of the plant
- o To change any details and agenda of the programme as appropriate
- Smoking and chewing is strictly prohibited during the visit.

Thank you for your consideration, and we look forward to see you on January 18, 2019.

Yours truly,

For **Honda Siel Power Products Limited**
Sunita Ganjoo
Company Secretary

Registered Office: 409, Tower B, DLF Commercial Complex, Jasola, New Delhi-110025