

**Honeywell Automation India Ltd.**

CIN: L29299PN1984PLC017951

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February 12, 2016

To  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Attn: Mr. K. Gopalkrishnan

To  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai 400051  
Kind Attn: Mr. Hari

**Sub: Policies as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir

This has reference to policies required to be framed as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("**Regulations**").

In accordance with the said Regulations, the Board of Directors of the Company; in their meeting held on Friday, February, 12, 2016 have:

1. Formulated and adopted the following policies-
  - a) Policy for Determination of Materiality of Events
  - b) Policy on Preservation of Documents
  - c) Policy for Archival of Website Disclosures
2. Pursuant to Regulation 30(5) of the said Regulations, authorised
  - a. The Managing Director and the Chief Financial Officer, jointly, to determine the materiality of an event or information.
  - b. The Company Secretary, the Managing Director and the Chief Financial Officer, severally, to disclose such material event or information to the stock exchanges.

The above is for your information and record.

Yours faithfully

**For Honeywell Automation India Limited****Sangeet Hunjan  
Company Secretary**