November 22, 2019

To
The Manager – Compliance Department
National Stock Exchange of India Limited
‘Exchange Plaza’ Bandra Kurla Complex,
Bandra (East) Mumbai 400051
NSE Symbol : HONAUT

To
The Manager – Compliance Department
BSE Limited
Floor 25, P.J.Tower, Dalal Street
Mumbai 400001
BSE Scrip Code 517174

Dear Sir,

**Sub:** Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions in the format specified in the accounting standards for the half year ended September 30, 2019.

The above is for your information and record.

Thanking You,

Yours Sincerely,

For Honeywell Automation India Limited

[Signature]

Farah Irani
Company Secretary

Encl: A/a
Honeywell Automation India Limited

Disclosure of Related Party Transactions for the half year ended September 30, 2019 pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Amendment Regulations, 2018 in the format specified in the Indian Accounting Standard (Ind AS) 24 “Related Party Disclosures”.

List of related parties

I) Parties where control exists

Honeywell International Inc., Ultimate holding company

II) Fellow Subsidiaries

- Honeywell Automation India Limited
- Honeywell Turin-Arabia Limited
- Honeywell International (India) Private Limited
- Honeywell Automation and Control Solutions South Africa (Pty) Ltd
- Honeywell GmbH
- Honeywell Kuwait K.S.C.
- Honeywell Technology Solutions Qatar LLC
- Honeywell S.r.l.
- Honeywell Control Systems Limited
- Honeywell Middle East B.V.
- Honeywell Co., Ltd. [Korea]
- HONEYWELL LIMITED / HONEYWELL LIMITED
- Honeywell Technology Solutions Lab Private Limited
- Honeywell Environmental and Combustion Controls (Tianjin) Co., Ltd.
- Honeywell Pte. Ltd.
- Honeywell Limited [Hong Kong]
- Honeywell Technologies S.A.S.
- Integrated Systems, LLC
- Honeywell & Omni LLC
- Honeywell B.V.
- Honeywell (Tianjin) Limited
- Honeywell (China) Co., Ltd.
- DA Honeywell
- Honeywell Sensing and Control (China) Co., Ltd.
- Honeywell Japan Inc.
- Elmet B.V.
- Trium Asia Pacific Pte Ltd
- Honeywell Egypt LLC
- Diller GmbH
- Honeywell Specialty Chemicals MTO
- Honeywell Systems (Thailand) Limited
- HONEYWELL AG
- Honeywell Taiwan Limited
- Honeywell International Middle East Ltd.
- PT Honeywell Indonesia
- Honeywell S.A. [France]
- Honeywell NV [Belgium]
- Honeywell Tukholms Anorek Skret
- Honeywell Building Solutions GmbH
- Honeywell Technical Innovation Company for General Services & Trade
- Honeywell Romania s.r.l.
- Trend Control Systems Limited
- Eclipse Combustion (Pty.) Ltd.
- Honeywell Engineering & Electrical Devices & Systems India Limited
- GDF Limited
- Bridge Pte Ltd
- AUTOMATION AND CONTROL SOLUTIONS LIMITED
- Life Safety Distribution AG
- Honeywell AS [Norway]
- Trend ICT Ltd.
- Honeywell Europe NV
- Honeywell Automation and Controls Solutions Philippines
- Honeywell Middle East FZE
- Honeywell Turbo Technologies (India) Private Limited [as September 30, 2018]
- Diller Metering Private Limited
- Mason Corporation
- Intermix: Technologies (S) Pte. Ltd.
- Honeywell Automation & Control Solutions S.A.
- Adreno Asia Pacific Limited
- Novar ED&S Limited
- Honeywell Automationakokintra d.o.o. (Honeywell Automation & Control d.o.o.)
- Honeywell d.o.o.
- Honeywell Middle East Limited
- Honeywell spol. s r.o. [Slovakia]
- PT Honeywell Indonesia
- Diller GmbH
- Honeywell Automation and Control Solutions Cambian Limited
- Honeywell Life Safety AS

III. Key Management Personnel

- Mr. Anil Tantia, CFO
- Ms. Farah Irani, Company Secretary
### Transactions with Related Parties

#### Description of the nature of transactions

<table>
<thead>
<tr>
<th>Description of the nature of transactions</th>
<th>Volume of transactions for the half year ended 30th September 2019</th>
<th>Amount outstanding as at 30th September 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Receivable</td>
<td>Payable</td>
</tr>
<tr>
<td>Sale of goods, services and reimbursement of expenses</td>
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<td></td>
</tr>
<tr>
<td>Ultimate Holding Company</td>
<td>Honeywell International Inc.</td>
<td>14,643</td>
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<tr>
<td>Total</td>
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<td>14,643</td>
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<tr>
<td>Fellow Subsidiaries</td>
<td>Honeywell Ltd. (Australia)</td>
<td>1,905</td>
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<tr>
<td>Honeywell Turki Arabia Limited</td>
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<td>5,704</td>
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<tr>
<td>Honeywell Middle East B.V.</td>
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<td>3,714</td>
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<tr>
<td>Honeywell Co., Ltd. (Korea)</td>
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<td>1,488</td>
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<tr>
<td>Other Fellow Subsidiaries</td>
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<td>37,085</td>
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<tr>
<td>Total</td>
<td></td>
<td>49,868</td>
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<tr>
<td>Purchase of goods, services and Property, Plant and Equipment (including GIT)</td>
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<td>Ultimate Holding Company</td>
<td>Honeywell International Inc.</td>
<td>8,113</td>
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<tr>
<td>Total</td>
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<td>8,113</td>
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<tr>
<td>Fellow Subsidiaries</td>
<td>Honeywell Measures (Ireland) Limited</td>
<td>11,079</td>
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<tr>
<td>Honeywell International (India) Private Limited</td>
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<td>Other Fellow Subsidiaries</td>
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<td>12,118</td>
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<tr>
<td>Total</td>
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<td>27,542</td>
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<tr>
<td>Expenditure towards Corporate Social Responsibility</td>
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</tr>
<tr>
<td>Fellow Subsidiaries</td>
<td>Honeywell Hometown Solution India Foundation</td>
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<tr>
<td>Total</td>
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<td>415</td>
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<tr>
<td>Dividends paid</td>
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</tr>
<tr>
<td>Holding Company</td>
<td>HAIL Mauritius Limited</td>
<td>2,984</td>
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<tr>
<td>Total</td>
<td></td>
<td>2,984</td>
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</tbody>
</table>

### Remuneration to Key Management Personnel

(Rupees in lakhs)

<table>
<thead>
<tr>
<th>Description</th>
<th>Half year ended 30th September 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Short term benefits</td>
<td>117</td>
</tr>
<tr>
<td>Post-employment benefits</td>
<td>17</td>
</tr>
<tr>
<td>Other long-term benefits</td>
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<tr>
<td>Share-based payments</td>
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<tr>
<td>Termination benefits</td>
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</table>