

Honeywell Automation India Limited

56 & 57, Hadapsar Industrial Estate,
Pune-411013 (India)

Tel. : 91- 20 6603 9400

Fax : 91- 20 6603 9905

FORM A

Format of covering letter of the annual audit report to be filed with the stock exchanges

1	Name of the Company	Honeywell Automation India Limited
2	Annual financial statements for the year ended	31 st December, 2013
3	Type of Audit observation	Unqualified
4	Frequency of observation	Not Applicable
	<p>To be signed by:</p> <p>Vikas Chadha <i>Managing Director</i></p> <p>Anurag Bhagania <i>Chief Financial Officer</i></p> <p>Jeetendra Mirchandani <i>Partner</i> <i>Membership No.48125</i> <i>Price Waterhouse & Co., Bangalore</i> <i>Firm Registration Number: 007567S</i> <i>Chartered Accountants</i></p> <p>S.L.Rao <i>Non- Executive Director (Independent)- Audit Committee Chairman</i></p>	   

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