


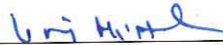


HONDA

POWER PRODUCTS

Honda Siel Power Products Ltd.

Head Office & Works :
Plot No. 5, Sector-41, (Kasna)
Greater Noida Industrial Development Area,
Distt. Gautam Budh Nagar (U.P.) Pin-201310
Tel. : +91-120-234 1050-59
Fax : +91-120-234 1078-79
Website : www.hondasielpower.com

FORM A**(Pursuant to Clause 31(a) of the Listing Agreement)**

1.	Name of the Company:	Honda Siel Power Products Limited
2.	Annual financial statements for the year ended	31 st March 2013
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Not applicable
5.	Signed by-  T. Hamasaki President & CEO  Vinay Mittal Whole Time Director & CFO  Rajesh Arora Partner, B S R & Co. Statutory Auditors  D.V. Kapur Chairman-Audit Committee	