

Honeywell Automation India Ltd.
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January 8, 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, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400051
Kind Attn: Mr. Hari

Sub: Corrigendum to Annual Report 2014-15

Dear Sir

We wish to inform you that in the Annual Report of 2014-15, certain information has been erroneously and inadvertently printed.

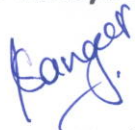
We enclose herewith Corrigendum to Annual Report 2014-15. Kindly take the same on record.

The corrigendum has been uploaded on the website of the Company.

We regret the inconvenience caused in this matter.

Yours faithfully

For Honeywell Automation India Limited


Sangeet Hunjan
Company Secretary



Encl: As above

Honeywell Automation India Limited

Corrigendum to the Annual Report 2014-15

1. On page #59, in the Corporate Governance Report, the table which *reads as*;

Non-Executive Directors:			(Rs. in lacs)
Director	Sitting Fees	Commission	Shareholding
Mr. M.N. Bhagwat	110	5.3	Nil
Mr. S.L. Rao	220	19.70	Nil
Mr. N. Srinath	100	13.80	Nil

Should be read as;

Non-Executive Directors:			(Rs. in lacs)
Director	Sitting Fees	Commission	Shareholding
Mr. M.N. Bhagwat	1.10	5.3	Nil
Mr. S.L. Rao	2.20	19.70	Nil
Mr. N. Srinath	1.00	13.80	Nil

2. On page #59, in the Corporate Governance Report, the table which *reads as*;

Managing Director:		(Rs. in lacs)
Name	Salary & Allowances for a period of 15 months Jan 2014 to Dec 2015	Commission for a period of 15 months Jan 2014 to Dec 2015
Mr. Vikas Chadha	143	35

Should be read as;

Managing Director:		(Rs. in lacs)
Name	Salary & Allowances for a period of 15 months Jan 2014 to Mar 2015	Commission for a period of 15 months Jan 2014 to Mar 2015
Mr. Vikas Chadha	143	35

