

March 01, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
(Atten: DCS Listing)

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051
(Atten: Manager Listing Department)

Ref: BSE Scrip Code: 543187, NSE Scrip Symbol: POWERINDIA

Dear Sir(s),

Sub: Intimation regarding issuance of 'Letter of Confirmation' in lieu of loss of share certificate as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, please find the below information received from our Registrar and Share Transfer Agent, KFin Technologies Limited on March 01, 2024 regarding issuance of 'Letter of Confirmation' to shareholder in lieu of loss of share certificate:

| Sr. No. | Name of Shareholder (Including Joint Holders) | Folio Number | New Share Certificate Number | Number of Shares | Distinctive nos. | |
|---------|---|--------------|------------------------------|------------------|------------------|----------|
| | | | | | From | To |
| 1 | Shashikant Barve | APS0157232 | 159024 | 290 | 42264164 | 42264453 |

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Hitachi Energy India Limited

Poovanna Ammatanda
General Counsel and Company Secretary

Hitachi Energy India Limited

Registered and Corporate Office:
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Kodigehalli Main Road, Bengaluru - 560 092
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CIN: L31904KA2019PLC121597
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