

October 04, 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 of loss of share certificate as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the information regarding the loss of the share certificate received from our Registrar and Share Transfer Agent, KFin Technologies Limited on October 04, 2024 with the request for issuance of duplicate share certificate in lieu thereof:

Folio No.	Name of the shareholder/ claimant	No. of equity shares (face value of INR 2 each)	Certificate No.	Distinctive nos.	
				From	To
APS0156005	Rustum Savaksha	1067	156005	42167976	42169042

Further, pursuant to SEBI Circular Number SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 a letter of confirmation will be issued to the shareholder only after the receipt of all necessary documents and compliance with the required formalities.

We are enclosing herewith the proof of the date of receipt of information by our Registrar & Share Transfer Agent.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Hitachi Energy India Limited

Poovanna Ammatanda
General Counsel and Company Secretary

Encl: as above

Hitachi Energy India Limited

Registered and Corporate Office:
8th Floor, Brigade Opus, 70/401,
Kodigehalli Main Road, Bengaluru - 560 092
Phone: 080 68473700
CIN: L31904KA2019PLC121597
hitachienergy.com/in

From: A Vijaya Lakshmi <vijayalakshmi.a@kfintech.com>
Sent: Friday, October 4, 2024 11:25 AM
To: C-T Mercy
Cc: Nagaraj KV; C Shobha Anand; Sainath Deekshit G
Subject: HITACHI ENERGY INDIA LIMITED-LOSS OF SHARE INTIMATION 4/10/2024
Attachments: ABBP11830B.tif; HITACHI LOSS INTIMATION 3 OCTOBER 2024.xlsx

Warning

This email comes from outside of Hitachi Energy. Make sure you **verify the sender** before clicking any links or downloading/opening attachments.

If this email looks suspicious, **report it** by clicking 'Report Phishing' button in Outlook.

See the SecureWay group in Yammer for more security information.

Hi Mercy,

Please find attached the communication received from the claimant for loss of shares , request to file the intimation with stock exchanges and confirm us for providng formalities to be fulfilled for obtaining duplicate shares.

Regards
Vijaya

GARG LAW CHAMBERS

Attorneys & Advocates'

Office: 911, Pearls Best Heights, Tower-2,

Netaji Subhash Place, Delhi - 110034

garglawchambers@gmail.com / glcoffice911@gmail.com



10582186

TB

To,

Date: 01.10.2024

KFin Technologies Limited
Selenium Tower B, Plot 31-32,
Gachibowli, Financial District,
Nanakramguda, Serilingampally,
Hyderabad - 500032

UNIT: HITACHI ENERGY INDIA

Subject: Transmission of shares, updation of KYC details and procedure and documents required for Issue of Duplicate shares/Letter of Confirmation - Folio No. APS0156005 - Rustum Savaksha

Dear Sir/Madam,

Under the instructions of and for and on behalf of my client Ms. Sheila Madon D/o Late Rustum Savaksha, a US CITIZEN R/o 7247 Spoonbill LN, Carlsbad, California-92011, USA, the legal heir and Administrator of the estate of her father Late Rustum Savaksha who was holding 1,067 equity shares of M/S Hitachi Energy India Limited (Formerly ABB Power Products & Systems India Ltd.) under Folio No. APS0156005, I am hereby submitting the documents for undertaking transmission of the said shares in my client's favour on the basis of the Probate obtained from the Bombay High Court. updation of my client's KYC details, bank details and signature in your records.

You are also requested to confirm if the share certificates for 1,067 equity shares of FV Rs. 2/- each are lying undelivered with the company. If not, kindly provide with the procedure and documents required for issue of duplicate share certificates/Letter of Confirmation along with the details of certificate numbers and distinctive numbers as my client is unable to locate the original share certificates.

The following documents are attached for further processing:

For Transmission of shares:

1. Request Letter signed by my client.
2. Notarised copy of Probate from the Bombay High Court along with Will of my client's father Late Rustum Savaksha.
3. Notarised copy of death certificate of my client's father Late Rustum Savaksha.
4. Duly filled and signed Transmission Request Form. Annexure - C (ISR-5).
5. Duly executed and Notarized Affidavit for transmission of shares. (Annexure-D).
6. Duly signed Transmission Request Form. (As per Kfintech Format).
7. Duly filled and signed ISR-4 for transmission.

For Updation of KYC, signature and Bank details:

5. Form ISR 1/ ISR 2 / ISR 3 for the updation of my client's KYC details.
6. Self-attested copy of my client's PAN Card.
7. Self-attested copy of my client's Passport and OCI Card.
8. Self-attested copy of my client's Driving License.
9. Cancelled Cheque Leaf of my client's NRO bank account.
10. Self Attested and notarised copy of my client's Marriage Certificate.
11. Self attested and DP attested copy of Client Master List of my client's NRO demat account.



Kindly verify the attached documents, undertake transmission of shares in my client's favour, update my client's KYC details, bank details and signature in your records and further provide the procedure and documents required for issue of duplicate share certificates/Letter of confirmation at the earliest.

Copy kept on record.

Regards,

Ankit Garg

Advocate

9818885411

ATKISP
S-03/ TR-2