

December 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(s) 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(s) received from our Registrar and Share Transfer Agent, KFin Technologies Limited on December 03, 2024 with the request for issuance of duplicate share certificate(s) in lieu thereof:

Folio No.	Name of the shareholder(s) / claimant(s)	No. of equity shares (face value of INR 2 each)	Certificate No.	Distinctive nos.	
				From	To
APS0157781	Ulhas Narayan Pai Hema Ulhas Pai	94	157781	42294987	42295080
APS0156346	Meher Jehangir Lali Sherna Khurshed Lali Viloo Khurshed Lali	240	156346	42197697	42197936

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(s) 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: Tuesday, December 3, 2024 11:25 AM
To: C-T Mercy
Cc: Nagaraj KV; C Shobha Anand; Sainath Deekshit G
Subject: HITACHI ENERGY INDIA LIMITED - LOSS INTIMATION AS ON 03/12/2024
Attachments: HITACHI LOSS INTIMATION -031224.xlsx; ABBP12246.tif; SHERNA KHURSHID LALI.pdf

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 Loss requests received on 2/12/2024 for further filing the intimations with the Stock Exchanges.

Regards
Vijaya

From:

ULHAS NARAYAN PAI
204, Rajeshwari Apartments,
Hubli, Karnataka
Pin 580023.

1377196 +

(By Speed Post)



10680113

To:

KFIN Technologies Limited,
Unit: Hitachi Energy India Limited,
Selenium Tower B, Plot 31-32, Gachibowli,
Financial District, Nanakramguda,
Hyderabad 500 032.

30 November 2024

Unit: Hitachi Energy India Ltd.

Sub: Issue of duplicate share certificate - Physical Folio no APS0157781 - 94 shares.
belonging to Ulhas Narayan Pai and Hema Ulhas Pai.

Ref: Your email No ABBP/12165/ AVijaya1 dated 28/11/2024 in response to our
email dated 23/11/2024.

Cross Reference: Our Demat Folio No IN301549 client id 55934515 also belonging to
Us. - Ulhas Narayan Pai and Hema Ulhas Pai.

Dear Sir/Madam,

As per your email, we hereby submit our request for issue of duplicate share
certificate no 0157781 for 94 shares and to inform us the required formalities
to be completed for the same.

For ready reference we also give below email id of first shareholder to send the
details also by email to expedite the process. Email id is also same both in the
above physical folio and demat account - unpai@yahoo.com

Thanking you,



47550
SH-05

Your faithfully,

Ulhas Pai

(Ulhas Narayan Pai)
Shareholder.

Hema

(Hema Ulhas Pai)
Shareholder

c.c. General Counsel & Co. Secy., Mr. Poovanna Ammatanda.

97189172

FROM,
SHERNA KHURSHED LALI
14 JER MANSION ,
AUGUST KRANTI MARG,
OPP AUGUST KRANTI MAIDAN,
CUMBALLA HILL,MUMBAI-400026.



10670221

TO,

KFin Technologies Ltd, Selenium Tower B, Plot No-31 & 32, Gachibowli, Financial District, Nanakramguda,
Serilingampally Mandal,Hyderabad,Telangana,500032

Sub : I.ISSUE THE DUPLICATE SHARES .

Unit: HITACHI ENERGY INDIA LTD, UNDER FOLIO NO - APS0156346

Dear Sirs,

As per your reply mail dated 16/11/2024 please find the attachment copy of AFFIDAVIT and INDEMNITY .

AND OLD COMMUNICATIONS

Please do the needful.

Early action in the matter is appreciated.

Thanking you.

SHERNA KHURSHED LALI

Sherna K. Lali
Yours faithfully

ABBP
SWS

