

January 05, 2024

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

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 January 05, 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
APS0155591	Sanjay C Shah Vimuben C Shah	2	155591	42132578	42132579

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:**  
8<sup>th</sup> Floor, Brigade Opus, 70/401,  
Kodigehalli Main Road, Bengaluru - 560 092,  
Phone: 080 68473700  
CIN: L31904KA2019PLC121597  
[www.hitachienergy.com/in](http://www.hitachienergy.com/in)

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**From:** A Vijaya Lakshmi <vijayalakshmi.a@kfintech.com>  
**Sent:** Friday, January 5, 2024 12:38 PM  
**To:** Nikita Vaishnav  
**Cc:** Nagaraj KV; C Shobha Anand; Investor Helpdesk Hitachi Energy India; Sainath Deekshit G  
**Subject:** HITACHI ENERGY INDIA LIMITED-LOSS INTIMATION 5/1/2024  
**Attachments:** HITACHI LOSS INTIMATION 05 JAN 2024.xlsx; ABBP8840A.tif

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Hi Nikita

Please find attached the loss of shares request received from shareholder for filing with stock exchange.

Regards  
Vijaya

Sanjiv Kumar. C. Shan  
11, Sanjay Park Society,  
BHU Ayyappa Murthy vidyalaya,  
Kagguballi,  
Bhadrachalam-590018  
Dt-26/12/2023

To,  
KFin Technologies Limited,  
Corporate Registry, Serenim,  
Tower-B Plot No-34-32,  
Financial District  
Nanakasimuguda,  
Seringam Pally mandal,  
Hyderabad-500032

Sub:- misplace of share certificate,  
Ref :- Folio No-0155591, certificate No-155591

Respected Sir,

with above reference, I have lost or misplace my  
ABB power products and system India Limited's share. I request  
you please guide me how to get my duplicate share  
certificate.

you are requested to do the same as early as  
possible.

Hopping for favourable reply.

Thanking you.  
Yours faithfully  
Shan SC

Note: unit (ABB power products and system -  
India Limited)

