

July 05, 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 July 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
APS0158392	Sarbani Bhattacharya Mrityunjay Bhattacharya	28	158392	42332096	42332123

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

C-T Mercy

From: A Vijaya Lakshmi <vijayalakshmi.a@kfintech.com>
Sent: Thursday, July 4, 2024 11:01 AM
To: C-T Mercy
Cc: Nagaraj KV; C Shobha Anand; Sainath Deekshit G
Subject: HITACHI ENERGY INDIA LIMITED-LOSS OF SHARES INTIMATION OF 03/07/2024
Attachments: ABBP10578B.tif; HITACHI LOSS INTIMATION 4 JULY 2024.xlsx

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See the SecureWay group in Yammer for more security information.

Hi Mercy,

Please find attached the Loss of shares request received from shareholder on 03/07/2024 forwarding for intimating to stock exchange.

Regards
Vijaya

1251791

29.06.24

To

RTA,

M/s. KFin Technologies Ltd.

UNIT: Hitachi Energy India Ltd.

Selenium tower-B, Plot No. 31-32

Gachibowli, Financial District

Nanakramguda,

Hyderabad- 500032, Telengana



REF: FOLIO NO : APS0158392

SUBJECT: Request for re-issuing physical shares due
To misplacement

Sir,

In reference to your letter dated January 24, 2022, I need to in form you that all my physical shares are currently misplaced due to specific reasons and I request you to issue me the physical shares once again and send to my registered address.

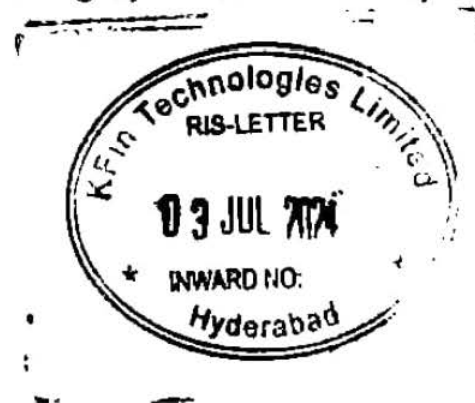
I'm attaching my self attested identity

proof and ISR forms as required.

Thanking you in advance .

S. Bhattacharya
(SARBANI BHATTACHARYA)

9748984148
7688077023



* Form SH 13 could not be provided due to non-availability of share certificates. Same will be provided once certificates are issued.

SRSP
R/C
SH-13