

September 6, 2023

BSE Limited
P.J. 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(s) of Confirmation' in lieu of loss of share certificate(s) 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 September 5, 2023 regarding issuance of 'Letter(s) of Confirmation' to shareholder(s) in lieu of loss of share certificate(s):

Sr. No.	Name of Shareholder (Including Joint Holders)	Folio Number	Share Certificate Number	Number of Shares	Distinctive nos.	
					From	To
1	Kiran Yashwantray Oza	APS0155166	159007	354	42106834	42107187
2	Rajesh Shantilal Lapasia	APS0156752	159005	66	42235678	42235743
3	Anagha M S M V Satyanarayana	APS0157689	159006	133	42288863	42288995
4	Pooja Gupta Neeraj Gupta	APS0139328	159008	75	41510901	41510975

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Hitachi Energy India Limited
(Formerly known as ABB Power Products and Systems India Limited)

Poovanna Ammatanda
General Counsel and Company Secretary

Hitachi Energy India Limited
(Formerly known as ABB Power Products and Systems India Limited)

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