

January 09, 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 January 08, 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 |
| APS0156531 | Devendra B Sugla | 1 | 156531 | 42215473 | 42215473 |

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
www.hitachienergy.com/in

From: A Vijaya Lakshmi <vijayalakshmi.a@kfintech.com>
Sent: Monday, January 8, 2024 4:56 PM
To: Nikita Vaishnav
Cc: Nagaraj KV; C Shobha Anand; Sainath Deekshit G; Investor Helpdesk Hitachi Energy India
Subject: HITACHI ENERGY INDIA LIMITED-LOSS INTIMATION 8/1/2024
Attachments: HITACHI LOSS INTIMATION 06 JAN 2024.xlsx; ABBN.pdf

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See the SecureWay group in Yammer for more security information.

Hi Nikita,

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

Regards
Vijaya

To

96833045

Ms. Shobha Anand.

3-1-2024,



10320696

To

Hitachi Energy India Limited / Kfin Techno Ltd
Fort Mumbai

Sub: submission of Affidavit & indemnity for
necessary procedure to get our share in demat
This is authorisation to you complete the
remaining procedure.

Dear Sirs,

I, the undersigned, shareholder of Hitachi Energy
INDIA Ltd., Folio No. APS0156531, holding one share
hereby submit my duly signed Affidavit &
Indemnity as per instruction & guidance
of Kfin for completing the share credit to
my demat account in very least time.
I will not be able to attend this matter
personally due to my health. Kindly do
the needful.

signed by shareholder

Devendra B. Sungle

Devendra B. Sungle

9004000478

shreevinayak7@gmail.com.

Encl: Affidavit - 1

Indemnity - 1.



ATBBI
STO