

February 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 February 09, 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
APS0155802	Pamesh Kumar A Jain	1	155802	42145614	42145614

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

From: A Vijaya Lakshmi <vijayalakshmi.a@kfintech.com>
Sent: Friday, February 9, 2024 1:09 PM
To: Nikita Vaishnav
Cc: Nagaraj KV; Investor Helpdesk Hitachi Energy India; Sainath Deekshit G; C Shobha Anand
Subject: HITACHI ENERGY INDIA LIMITED-LOSS INTIMATION 9/02/2024
Attachments: HITACHI LOSS INTIMATION 9 FEB 2024.xlsx; 001.jpg

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See the SecureWay group in Yammer for more security information.

Hi Nikita,

Please find attached loss of shares request of 9/2/2024 for intimation to Stock Exchange.

Regards
Vijaya

PAMESH BHARAT PARMAR

96568894

50/52, Sham Seth Street, Chhipi Chawl, Shop # 43, Ground Floor, Kalbadevi, MUMBAI - 400 002.
E-Mail : bharatbk2000@gmail.com, Mobile # 7021399067.

TO,
KFin Technologies LTD.
(Unit : HITACHI ENERGY INDIA LTD.)
Selenium Tower B, Plot 31-32,
Gachibowli, Financial District,
Nanakramguda,
HYDERABAD - 500032.



10387138

DATE: 01/02/2024

SUB : ISSUE OF DUPLICATE SHARES CERTIFICATE OF FOLIO # APS0155802.

Respected Sir/Madam,

I PAMESH BHARAT PARMAR, I am the shares holder of the HITACHI ENERGY INDIA LTD. Company having Folio # APS0155802 which is my shares certificate is not found or Lost/Misplaced.

I change my name is PAMESH KUMAR A JAIN TO PAMESH BHARAT PARMAR with my signature as per internal religion rule.

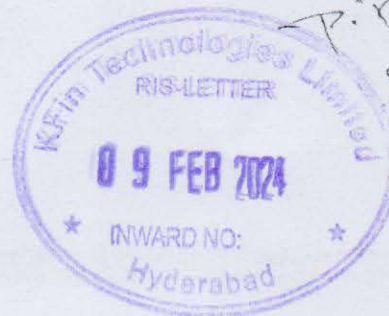
Please send me my shares details with certificate #, send me total process FORMAT of any Document(s) or process details for Duplicate shares certificate, So please send me your total format and process as soon possible.

Xerox copy of Dividend voucher Enclose with this Letter.

THANKING YOU.

REGARDS,
PAMESH BHARAT PARMAR

ABBP
SIA3



SIGNATURE

P. Parmar